

AMENDED ADAMS COUNTY BOARD OF SUPERVISORS MEETING

Adams County Board Room
May 19, 2015 6:00 p.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of April 21, 2015 minutes
8. Public participation
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Pisellini, Repinski, Roekle, Roseberry, Skala and Stuchlak
10. **Claims:** None
11. **Correspondence:** None
12. **Appointments:** Re-appoint Feller and Beaver to Board of Adjustment for a 3 year term. **Re-appoint Scott Parr to RIDC for 3 year term.**
13. **Unfinished Business:** None
14. **New Business:** None
15. **Reports and Presentations:**
 - A. Miscellaneous:
 - Presentation by Sarah Grossuesch about Central Wisconsin Health & Economic Development Summit
 - Daric Smith, RIDC
 - Highway Financial Report
 - ACDoF/County Clerk Report
 - Ad Hoc Reports

16. Review Committee Minutes

Admin & Finance 4/9 Airport 4/13 BOA 4/15 CWCAC 2/25 County Board 4/21	Executive 4/21, 5/5 H&HS/Vet 4/10 Hwy 4/9 L&W 4/13 Library 3/23, 4/27	Parks 2/10, 2/25, 3/10, 4/14 Property 4/15 PS&J 4/8 Safety 2/3, 3/27	Solid Waste 3/11 Surveyor April 2015 Tech Strg 9/18/14, 4/29 Traffic Safety 2/11 UW Ext 4/14
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17. **Resolutions:**

Res. #26: To recognize Mary Gruber's last day of employment on April 17, 2015, and honor her 25 years of service to Adams County and the Health & Human Services Office.

Res. #27: To Sell County Advertised Property #30-4971.

Res. #28: To Sell County Advertised Property #30-2950.

Res. #29: To authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$3,010,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from Alpine Drive to Wood County line.

Res. #30: To authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$3,836,000.00 from the Wisconsin Department of

Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from Wood Road to Alpine Drive.

Res. #31: To authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$2,775,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from 18th Lane to Wood Road.

Res. #32: To apply for grant dollars from the Wisconsin Department of Natural Resources to continue construction of Petenwell Park Campground Development.

Res. #33: To support the WI DNR's goal of 350 or less Wolf Population in WI.

Res. #34: To contract with a professional firm for recruitment services to fill the position of County Manager/Administrative Coordinator.

Res. #35: Declare the month of June, 2015 as "Faith In Action" month

18. **Ordinances:**

Ord. #05: Rezone a portion of property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683, located at 169 Glen Lane, Town of New Haven, Adams County Wisconsin, from a Conservancy District to a Recreational/Residential District.

Ord. #06: Rezone a portion of property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683, located at 169 Glen Lane, Town of New Haven, Adams County Wisconsin, from a Conservancy District to a Recreational/Residential District

.

19. **Denials:** None

20. **Petition:** None

21. Approve Claims

22. Approve Per Diem and Mileage

23. Motion for County Clerk to correct errors

24. Set next meeting date(s)

25. Adjournment

**RESOLUTION TO RECOGNIZE MARY GRUBER
FOR HER YEARS OF SERVICE TO ADAMS COUNTY**

INTRODUCED BY: Health & Human Services Committee

INTENT & SYNOPSIS: To recognize Mary Gruber's last day of employment on April 17, 2015, and honor her 25 years of service to Adams County and the Health & Human Services Office.

FISCAL NOTE: Budget Neutral.

WHEREAS: The County of Adams wishes to take this opportunity to express its appreciation to Mary Gruber for her 25 years of service and dedication to Adams County; and

WHEREAS: Acknowledgement is given to Mary Gruber for her years of conscientious and dedicated service to the citizens of Adams County;

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors that:

- The County Board, on behalf of the residents of Adams County, does hereby commend Mary Gruber for her 25 years of dedicated and conscientious service as an Adams County employee.
- Further, that best wishes are extended to Mary Gruber for a long and enjoyable future.

Recommended for adoption by the Health & Human Services Committee this ____th day of April, 2015.

[Signatures]

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this ____ day of
Tabled _____, 2015.

County Board Chair

County Clerk

- X Reviewed by Corporation Counsel
X Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**INTRODUCED BY:** PROPERTY COMMITTEE**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$2800.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Wendy Bohman has submitted a bid of \$3,000.00 for the parcel(s) of land described as follows: Lot Seventy-Nine (79), Bromley Addition to Lake Camelot #30-4971

WHEREAS: Adams County took title to this property on September 23, 2013 per judgment of foreclosure;

WHEREAS: Wendy Bohman has submitted full payment of \$3,000.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$3,000.00.

BE IT FURTHER RESOLVED: That the County Clerk issues a Deed to the above described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 15th day of April, 2015.

Rocky J. Gilman
James L. ...
Gregg H. ...

Paul ...
Gregg ...

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
 _____ day of May, 2015.

County Board Chair_____
County Clerk

Reviewed by Corporation Counsel



Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$900.99 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: David Rozek has submitted a bid of \$1,100.99 for the parcel(s) of land described as follows: Lot Sixteen (16) Brown Bear Addition to Lake Arrowhead #30-2950

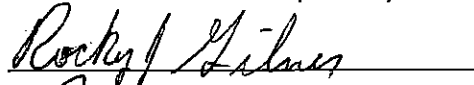

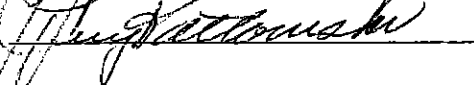
WHEREAS: Adams County took title to this property on August 7, 2012 per judgment of foreclosure;


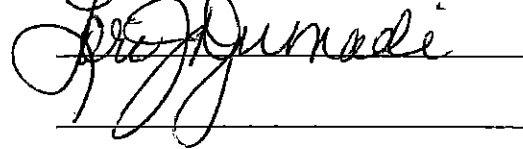
WHEREAS: David Rozek has submitted full payment of \$1,100.99 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$1,100.99.

BE IT FURTHER RESOLVED: That the County Clerk issues a Deed to the above described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 15th day of April, 2015.

Adopted _____
 Defeated _____ by the Adams County Board of Supervisors this
 Tabled _____ day of May, 2015.

 County Board Chair

 County Clerk

☒ Reviewed by Corporation Counsel
☒ Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 29 - 2015

**RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A
\$3,010,000.00 GRANT FROM THE WISCONSIN DEPARTMENT OF
TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z FROM ALPINE
DRIVE TO WOOD COUNTY LINE.**

INTRODUCED BY: Highway Committee

INTENT & SYNOPSIS: To authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$3,010,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from Alpine Drive to Wood County line.

FISCAL NOTE: Estimated total cost is \$3,010,000.00. This is a program in which the WisDOT pays for the project costs and then bills the project sponsor (Adams County) for 20% of the cost, which would be an estimated cost to Adams County of \$602,000.00. Funds will be included in Highway Department's regular budget representing Adams County's 20% co-payment toward partial disbursement of grant funds.

WHEREAS: Good roads are critical to Agriculture, Industry, Tourism and business in general; and

WHEREAS: Obtaining grant funding for the reconstruction and maintenance of roads minimizing the impact to the local tax levy; and

WHEREAS: CTH Z from Alpine Drive to Wood County line has been designed and the right of way acquired in such a way as to qualify for funding under the STP-Rural Program; and

WHEREAS: Funding via grant is available for 80% (\$3,010,000.00) of the CTH Z (Alpine Drive to Wood County Line) project.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves and authorizes the Highway Commissioner to act on behalf of Adams County and apply for and if awarded accept approximately \$3,010,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component for the purpose of funding the reconstruction of CTH Z from Alpine Drive to Wood County line; and

BE IT FURTHER RESOLVED: That the Adams County will comply with State and Federal rules for the program and will meet the financial obligations under the grant as stated in the fiscal impact of the resolution.

Recommended for adoption by the Highway Committee this 9th day of April, 2015.

Larry Babcock _____
Dan Wypocley _____

Flora Johnson _____

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
_____ day of May, 2015

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A \$3,836,000.00 GRANT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z FROM WOOD ROAD TO ALPINE DRIVE.

INTRODUCED BY: Highway Committee

INTENT & SYNOPSIS: To authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$3,836,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from Wood Road to Alpine Drive.

FISCAL NOTE: Estimated total cost is \$3,836,000.00. This is a program in which the WisDOT pays for the project costs and then bills the project sponsor (Adams County) for 20% of the cost, which would be an estimated cost to Adams County of \$767,200.00. Funds will be included in Highway Department's regular budget representing Adams County's 20% co-payment toward partial disbursement of grant funds.

WHEREAS: Good roads are critical to Agriculture, Industry, Tourism and business in general; and

WHEREAS: Obtaining grant funding for the reconstruction and maintenance of roads minimizing the impact to the local tax levy; and

WHEREAS: CTH Z from Wood Road to Alpine Drive has been designed and the right of way acquired in such a way as to qualify for funding under the STP-Rural Program; and

WHEREAS: Funding via grant is available for 80% (\$3,836,000.00) of the CTH Z (Wood Road to Alpine Drive) project.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves and authorizes the Highway Commissioner to act on behalf of Adams County and apply for and if awarded accept approximately \$3,836,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component for the purpose of funding the reconstruction of CTH Z from Wood Road to Alpine Drive; and

BE IT FURTHER RESOLVED: That the Adams County will comply with State and Federal rules for the program and will meet the financial obligations under the grant as stated in the fiscal impact of the resolution.

Recommended for adoption by the Highway Committee this 9th day of April, 2015.

Larry Babcock *Dan Wysocki*
Flora Johnson

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of May, 2015

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Administrative Coordinator/Director of Finance

**RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A
\$2,775,000.00 GRANT FROM THE WISCONSIN DEPARTMENT OF
TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z FROM 18TH LANE TO
WOOD ROAD.**

INTRODUCED BY: Highway Committee

INTENT & SYNOPSIS: To authorize the Highway Commissioner to act on behalf of Adams County to apply for and if awarded accept approximately \$2,775,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from 18th Lane to Wood Road.

FISCAL NOTE: Estimated total cost is \$2,775,000.00. This is a program in which the WisDOT pays for the project costs and then bills the project sponsor (Adams County) for 20% of the cost, which would be an estimated cost to Adams County of \$555,000.00. Funds will be included in Highway Department's regular budget representing Adams County's 20% co-payment toward partial disbursement of grant funds.

WHEREAS: Good roads are critical to Agriculture, Industry, Tourism and business in general; and

WHEREAS: Obtaining grant funding for the reconstruction and maintenance of roads minimizing the impact to the local tax levy; and

WHEREAS: CTH Z from 18th Lane to Wood Road has been designed and the right of way acquired in such a way as to qualify for funding under the STP-Rural Program; and

WHEREAS: Funding via grant is available for 80% (\$2,775,000.00) of the CTH Z (18th Lane to Wood Road) project.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves and authorizes the Highway Commissioner to act on behalf of Adams County and apply for and if awarded accept approximately \$2,775,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component for the purpose of funding the reconstruction of CTH Z from 18th Lane to Wood Road; and

BE IT FURTHER RESOLVED: That the Adams County will comply with State and Federal rules for the program and will meet the financial obligations under the grant as stated in the fiscal impact of the resolution.

Recommended for adoption by the Highway Committee this 9th day of April, 2015.

Larry Babcock *Dan Wysocky* _____
Flourance Johnson _____

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ day of May, 2015

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 32 - 2015
RESOLUTION TO CONTINUE CONSTRUCTION OF
PETENWELL CAMPGROUND DEVELOPMENT

P 9

INTRODUCED BY: Parks Committee

INTENT & SYNOPSIS: To apply for grant dollars from the Wisconsin Department of Natural Resources to continue construction of Petenwell Park Campground Development.

FISCAL NOTE: Apply for \$60,000.00 from WI DNR grant funds and utilize cost-sharing \$60,000.00 from 2015 approved capital improvement budget account # 100 E 41 55410 920 totaling \$120,000.00, note Attachment # 1.

WHEREAS: Resolution authorizing application of \$60,000.00 to continue with previous started recreational project, requesting cost-sharing dollars from Knowles -Nelson Stewardship Local Assistance Grant Programs and/or Federal Recreational Grant Programs to include: Development of Local Parks (ADLP), S.23.09 (20), Wis. Stats. and ch. NR 51, subchap XII, Wis. Adm. Code; Land and Water Conservation Fund (LWCF), Land and Water Conservation Act, Public Law 88-578, ch. NR 50.06 Wis; and


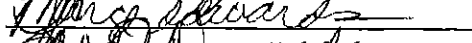

WHEREAS: Adams County previously received a WI DNR recreation grant of \$61,581.00 to begin construction of Petenwell Park campground expansion. Project included grubbing, removal of trees, establishing road, and 116 campsites; and

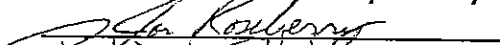
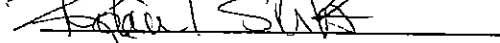
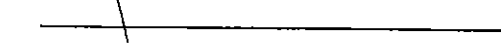
WHEREAS: Adams County Board of Supervisors previously approved the installation of a high capacity water distribution system and electricity to 73 of the newly developed campsites at Petenwell Park.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors hereby authorizes Director of Parks, Recreation, and Trails Coordinator, under the direction of Adams County Parks Committee to submit application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, sign documents and take necessary action to undertake, direct, and complete the appropriate projects; and

BE IT FURTHER RESOLVED: That Adams County will comply with Wisconsin State rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting, and safe manner; and will obtain from the State of Wisconsin Department of Natural Resources approval in writing before any change is made in the use of the project site.

Recommended for adoption by the Parks Committee this 12th day of May 2015.




Adopted _____

Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 19th day of May 2015.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel

☒ Reviewed by Interim Administrative Coordinator/Director of Finance

NOTICE: Use of this form is required by the Department for any application filed pursuant to ss. NR 50.06, NR 50.21, and NR 51, Subchapters XI-XV, Wis. Adm. Code. The Department will not consider your application unless you complete and submit this application form. Personal identifiable information will only be used in conjunction with the programs listed above. If you have any questions contact your local community service specialist. Personally identifiable information provided on this form will be used for program administration and will be available to requesters as required under Wisconsin's Open Records Law [ss. 19.31 - 19.39, Wis. Stats.].

Eligible For:				For DNR Use Only	
<input checked="" type="checkbox"/> ACQUISITION & DEVELOPMENT OF LOCAL PARKS		<input type="checkbox"/> ACQUISITION OF DEVELOPMENT RIGHTS			
<input checked="" type="checkbox"/> URBAN RIVERS		<input type="checkbox"/> URBAN GREEN SPACE			
<input checked="" type="checkbox"/> LAND AND WATER CONSERVATION FUND		<input type="checkbox"/> RECREATIONAL TRAILS ACT			
Applicant Adams County Parks, Rec., & Trails Dept. Street or PO Box Courthouse, P.O. Box 196 City, State, Zip Code Friendship, WI 53934			Individual Authorized to Act on Behalf of Applicant: Frederick W. Nickel Title Director Parks/Rec & Trails Coordinator Telephone Number: 608-339-4230 Fax Number: 608-339-4504 E-Mail Address parks@co.adams.wi.us		
County Adams	Current Population Summer 100,000+ Winter 22,000	Year 2014			
Mail Check to (If different from applicant):					
Name:			Address:		
Organization:			City	State	Zip

REQUIREMENT: Is this project part of an adopted comprehensive outdoor recreation plan that has been approved by the DNR? ☐ Yes ☐ No

INSTRUCTIONS:

- Complete Sections 1 and 2 and the appropriate project rating sections - 3, 4 or 5.
- Submit an electronic version (cd, flash drive) of application and applicable materials with hard copy.
- Answer all questions in provided space. Attach additional pages if needed.

SECTION 1: PROJECT INFORMATION

Project Title:						Financial Summary	
Petenwell Park Sanitary Facilities						Total Project Costs (from Worksheet, Form 8700-014)	Grant Request (up to 50%)
						\$ 120,000.00	\$ 60,000.00
Project Type: (Check one) <input type="checkbox"/> Maintenance (RTA only)						Sponsor Match Sources: Sponsor Funds: Cash \$ 60,000.00 Force Account Labor _____ Force Account Equipment _____ Force Account Materials _____ Donations (Non-Governmental) Land \$ _____ Cash _____ Labor _____ Materials _____ Equipment _____ Other Government's Contributions \$ _____ _____ _____	
<input checked="" type="checkbox"/> Development <input type="checkbox"/> Renovation <input type="checkbox"/> Land Acquisition <input type="checkbox"/> Easement							
Project Location							
Township	Range	Section	1/4	1/4	County		
T.19 N.	R. 4 E.	13	NE	SW	Adams		
GPS Coordinates: Lat. 44.118 Long. 89.95							
Congressional/Legislative District Numbers							
WI Senate	WI Assembly	US Congress					
24th	72nd	3rd					
D-U-N-S # 39-6005665						Total Sponsor Match:	\$ 60,000.00

Fiscal Year 2015-16
State of Wisconsin
Department of Natural Resources

STEWARDSHIP LOCAL ASSISTANCE, FEDERAL LAND &
WATER CONSERVATION FUND, & RECREATIONAL TRAILS ACT
GRANT APPLICATION Form 8700-191 (Rev. 01/2015)

PROJECT DESCRIPTION: Provide a detail description of the project proposal that includes the primary purpose and goals; description of the project (site, existing conditions, improvements); public access and use; land management plans; problems; implementation and key partnerships; timeline; and operation and maintenance of the project. Attach additional pages if needed.

Install above ground septic system and camper RV dump station. Septic system and dump station to be constructed in 2015. Septic system designed for 2016 shower/restroom installation. Septic system and camper RV dump station to accommodate 115 campsites and 20 primitive sites' waste disposal. The current park development is directly located on Wisconsin's 2nd largest body of water with direct water access. Portable toilets have been used for last ten years and only one dump station is located in entire park licensed for 500 camping units. Current dump station is being overloaded.

BACKGROUND SUMMARY: Provide a description of the project's planning process and historical background.

Petenwell Park is located in Central Wisconsin on Wisconsin's 2nd largest body of water. Petenwell Park is licensed for 500 camping units and the heaviest used destination campground county park in the State of Wisconsin that does not provide a golf course. Petenwell Park campground expansion property was donated from Wisconsin River Power Company. Petenwell Park Campground Expansion Project began approximately 10 years ago due to overcrowding in existing park. A Stewardship grant was received to create a road and 115 campsites. Adams County on their own installed water and electricity to approximately 60 campsites. No restrooms still currently exist, just portable toilets. A septic and dump station is planned for 2015 and a shower/restroom for 2016.

SECTION 2: GENERAL PROJECT INFORMATION

1. Park/Trail/Recreational Area Name: Petenwell Park (i.e. Lakeshore Park, Big Ben Recreational Area, Six Mile Wilderness Trail, etc.)

Total Park Acreage: 170 Acreage for this Project: 70

☐ Project site is undeveloped ☒ Project site is partially developed

2. Are there any underground utility easements or overhead power lines on the property? Explain:

None

3. How will the public access the property? (Check types)

☒ Roadway ☐ Trail ☒ Adjacent applicant property ☒ Other: Snowmobile

☒ By Water

4. When will the property or facility be open to the public? 24/7 All year, never closes

5. Who is the primary project manager? ☒ Applicant from Page 1 ☐ Other – Specify:

6. Who is handling the financial administration of the project? ☒ Applicant from Page 1 ☐ Other - Specify:

7. Estimated Project Timeline:
Acquisition: Have you already purchased the property? If yes, date 1990
If so, have you received a DNR "letter of retroactivity" for the project? ☐ Yes ☒ No
If no, anticipated closing date: N/A

Development: Anticipated Start Date Fall 2015
Anticipated Completion Date Fall 2015

8. Describe the current project site and use. (Include physical characteristics, topography, vegetation cover type, presence of any waterways/wetlands, current land use and zoning classification, etc.)

Zoned recreational, forested on Wisconsin's 2nd largest body of water, currently used by hikers, campers, fisherman, and hunters.

9. Are there any known controversies/complications with the proposed project? Are there any measures proposed to address the controversies/complications?

N/A

10. Has the area been surveyed for endangered and rare species? If yes, explain.

None known

11. Have you discussed the project with your regional DNR Community Services Specialist? ☒ Yes ☐ No

DNR Contact Beth Norquist

12. What public use activities will be available within this park, recreational area, greenspace, etc? (check all that apply)

- | | | | |
|-------------------------------------|--|-------------------------------------|---|
| <input checked="" type="checkbox"/> | 1. Hiking | <input type="checkbox"/> | 14. ATV trail |
| <input checked="" type="checkbox"/> | 2. Hunting | <input checked="" type="checkbox"/> | 15. Snowmobile trail |
| <input checked="" type="checkbox"/> | 3. Fishing | <input checked="" type="checkbox"/> | 16. Picnic area |
| <input checked="" type="checkbox"/> | 4. Trapping | <input checked="" type="checkbox"/> | 17. Snowshoeing |
| <input checked="" type="checkbox"/> | 5. Cross-country skiing | <input checked="" type="checkbox"/> | 18. Nature study/wildlife observation/photography |
| <input checked="" type="checkbox"/> | 6. Non-motorized boat access (canoe, kayak) | <input checked="" type="checkbox"/> | 19. Bird Watching |
| <input checked="" type="checkbox"/> | 7. Motorized boat launch | <input checked="" type="checkbox"/> | 20. Other activities (describe):
primitive camping |
| <input checked="" type="checkbox"/> | 8. Swimming area | <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> | 9. Biking | <input type="checkbox"/> | |
| <input type="checkbox"/> | 10. Horseback riding | <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> | 11. Camping facilities | <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> | 12. Playground/playfield/intensive recreational area | <input type="checkbox"/> | |

IF ACQUISITION: Also, complete back of Form 8700-014, Cost Estimate Worksheet

13. The landowner (seller) is a(an): ☐ Individual ☐ Developer ☐ Corporation ☐ Other: _____

14. Is the property located within the boundaries of another unit of government? ☐ Yes ☐ No
If yes, attach copy of approval resolution from other jurisdiction.

15. Is the property currently being leased or rented? ☐ Yes ☐ No
If yes, Date agreement expires: _____
If yes, explain and include copy of the lease.

16. Are there any buildings on the property? ☐ Yes ☐ No
If yes, explain what will be done with them.

17. After (or at the time of) the land purchase, will a conservation easement be executed on the property?
☐ Yes ☐ No If yes, explain and attach draft easement.

18. Did the seller originally acquire property 3 or less years before expected date of purchase? ☐ Yes ☐ No
If yes, attach copy of seller's deed for potential grant calculation purposes.

Fiscal Year 2015-16

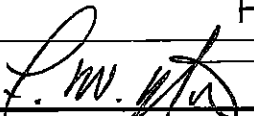
State of Wisconsin
Department of Natural ResourcesSTEWARDSHIP LOCAL ASSISTANCE, FEDERAL LAND &
WATER CONSERVATION FUND, & RECREATIONAL TRAILS ACT
GRANT APPLICATION Form 8700-191 (Rev. 01/2015)

19. Will the property be transferred to another eligible sponsor? ☐ Yes ☐ No
If yes, explain and provide the adopting resolution from the accepting sponsor and agreement between you.
Has the accepting sponsor been notified of the legal requirements of the program and agree to abide by them?
20. Is seller requiring payment for property over time? ☐ Yes ☐ No
If yes, explain.

IF DEVELOPMENT: Also, complete form 8700-014, Cost Estimate Worksheet

21. Does someone other than the applicant from page 1, own the site? ☐ Yes ☒ No
If yes, explain and attach easement or lease document.
22. Does the State of Wisconsin own the site? ☐ Yes ☒ No
If yes, explain and attach the land use agreement/memorandum of understanding.
23. What soil disturbance will be occurring on the site and what is the size of the total disturbed area?
Clearing and grubbing approximately 3 acres. Excavation 1-2 acres.

I certify that information in this application and all its attachments are true and correct and in conformity with applicable Wisconsin Statutes. My completed application includes Section 1 and 2 plus Sections ☒ 3, ☐ 4, and/or ☐ 5.

Name of Authorized Representative	Frederick W. Nickel	Title	Director Parks/Rec. & Trails Coord.
Signature		Date Signed	4-30-15

Send completed application materials to your DNR Region Community Services Specialist.

Community Services Specialist
West Central Region
1300 W. Clairemont Avenue
Eau Claire WI 54701
TELEPHONE: (715) 839-3751
FAX: (715) 839-6076

Community Services Specialist
Northeast Region
2984 Shawano Ave.
Green Bay, WI 54313-6727
TELEPHONE: (920) 662-5121
FAX: (920) 662-5413

Community Services Specialist
Northern Region – Spooner
810 W. Maple Street
Spooner, WI 54801
TELEPHONE: (715) 635-4130
FAX: (715) 635-4105

Community Service Specialist
Northern Region - Cumberland
1341 2nd Avenue, PO Box 397
Cumberland, WI 54829-0397
TELEPHONE: (715) 822-2758
FAX: (715) 822-3592

Community Services Specialist
South Central Region
3911 Fish Hatchery Rd
Fitchburg WI 53711
TELEPHONE: (608) 275-3265
FAX: (608) 275-3338

Community Services Specialist
Southeast Region
2300 N. Dr. Martin Luther King Jr. Dr.
Milwaukee WI 53212
TELEPHONE: (414) 263-8610
FAX: (414) 263-8661

Community Services Specialist
Northern Region – Rhinelander
107 Sutliff Avenue
Rhinelander, WI 54501
TELEPHONE: (715) 365-8928
FAX: (715) 365-8932

Stewardship & LWCF Project Rating Questions – Go To Section 3
Acquisition of Development Rights Rating Questions – Go To Section 4
Recreational Trails Act Project Rating Questions – Go To Section 5
Answers all questions and submit required information when instructed.


Form 8700-014 (R 07/14)

Page 1 of 2

For use with Recreation Grant Application Forms

Project Name:		Prepared By:	Date
Petenwell Park Sanitary Facilities		Frederick W. Nickel	04/04/2015
County	Project Applicant:	Landowner Name	<input checked="" type="radio"/> Public
Adams	Adams Co. Parks/Rec. & Trails Dept.	Adams County	<input type="radio"/> Private

Indicate - (C) Contract , (F) Force Acct., (D) Donated

<div>  <div> DEVELOPMENT PROJECT ITEMS List by individual item or break down by Use Areas (See Item List On Back Of This Form) </div> </div>		Quantity	Unit of Measure	Component Costs	Estimated Total Item Cost
(C)	Clearing & grubbing	3	acres	\$500.00	\$1,500.00
(C)	R/V dump/fill site	1	1	\$15,000.00	\$15,000.00
(C)	Parking area, 6" gravel	600	c.yds.	\$15.00	\$9,000.00
(C)	Lighting	1	1	\$2,000.00	\$2,000.00
(C)	Septic system mound	1	1	\$82,900.00	\$82,900.00
(C)	Engineering	1	1	\$9,600.00	\$9,600.00
				TOTAL\$	\$120,000.00

NOTE: For acquisition projects, complete the Acquisition Project Cost Estimate Section

RESOLUTION 33-2015
RESOLUTION TO SUPPORT DNR's GOAL OF 350 OR LESS WOLF
POPULATION IN WISCONSIN

INTRODUCED BY: Land and Water Conservation Committee

INTENT & SYNOPSIS: To support the WI DNR's goal of 350 or less Wolf Population in WI.

FISCAL NOTE: None

WHEREAS: the WI DNR established a wolf population goal of 350 animals in 1999, and reaffirmed this population goal in 2007, based on prey availability and human population density, and nothing has happened to increase prey availability or decrease human density in the intervening years, and

WHEREAS: the WI DNR plans to review and revise the previous wolf management plan, adopted in 1999 and revised in 2007.

WHEREAS: the Wisconsin Wildlife Federation and WI Farm Bureau have officially approved a WI wolf goal of 350 or less.

WHEREAS: the Wisconsin Conservation Congress Spring Hearings (2011) overwhelmingly supported a WI wolf population goal of 350 or less.

WHEREAS: twenty county boards in northern and west central Wisconsin have passed resolutions that recommend a wolf population goal of 350 or 350 or less.

WHEREAS: Wisconsin's residents have experienced depredations and threatening incidents involving wolves, including 81 incidents to animals and 6 threats to human safety in 2013, occurring in 21 counties, and

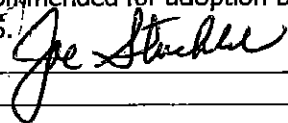
WHEREAS: the high predator population, in particular wolves, has resulted in the reduction of the deer population where wolves are plentiful, reduced hunting opportunities, curtailed livestock and pleasure horse activities, and are a danger to pets and people,

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors hereby advises that Wisconsin approve a wolf population goal of 350 or less in the next revision of the Wisconsin Wolf Plan, and

BE IT FURTHER RESOLVED: That the Adams County Board of Supervisors requests that the Wisconsin DNR and other partners implement meaningful population controls in the next Wisconsin Wolf Plan to bring the wolf population to goal levels, and

BE IT FURTHER RESOLVED: That the Adams County Board of Supervisors requests that the Wisconsin DNR not relocate wolves that have caused problems in Wisconsin or other areas into any county in Wisconsin.

Recommended for adoption by the Land & Water Conservation Committee this 11th day of May, 2015.



Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
19th day of May, 2015.

County Board Chair

County Clerk

☒ Reviewed by Corporation Counsel

☐ Reviewed by Administrative Coordinator/Director of Finance

**RESOLUTION TO CONTRACT WITH AN INDEPENDENT PROFESSIONAL FIRM FOR
RECRUITMENT OF A COUNTY MANAGER/ADMINISTRATIVE COORDINATOR**

INTRODUCED BY: Joint Executive/Administrative & Finance Committee

INTENT & SYNOPSIS: To contract with a professional firm for recruitment services to fill the position of County Manager/Administrative Coordinator.

FISCAL NOTE: Not to exceed \$18,500 to be disbursed from account No. 100 E 22 51415 110

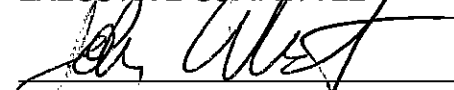
WHEREAS: The Joint Executive/Administrative & Finance Committee attended presentations by three professional firms for recruitment services to fill the position of County Manager/Administrative Coordinator; and

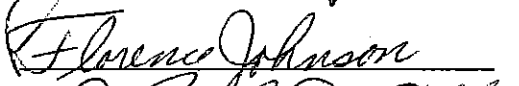
WHEREAS: Said Joint Committee, after thorough consideration and discussion, recommends that Adams County and GovHR USA enter into a contract to recruit candidates to fill the position of Adams County Manager/ Administrative Coordinator.

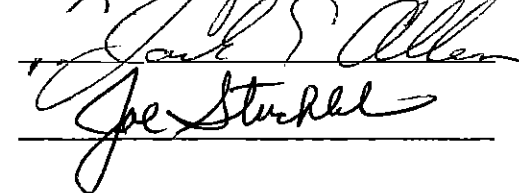
NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that Adams County and GovHR USA enter into a contract in the above stated amount for recruitment services of candidates to fill the position of County Manager/Administrative Coordinator.

Recommended for adoption by the Joint Executive/Administrative & Finance Committee this 11th day of May, 2015.

EXECUTIVE COMMITTEE

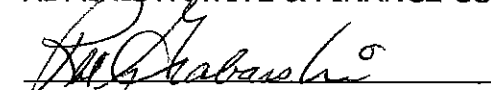


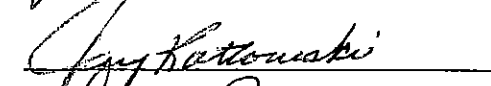
Florence Johnson


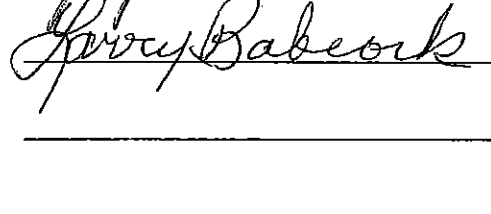
Jack S. Allen


Joe Stuebel

ADMINISTRATIVE & FINANCE COMMITTEE



Gary Babcock


Guy Kotonowski


Gary Babcock

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this

Tabled _____ 19th day of May, 2015

County Board Chair

County Clerk

X Reviewed by Corporation Counsel

☐ Reviewed by Interim Administrative Coordinator/Director of Finance

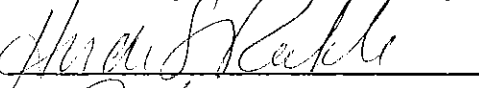
RESOLUTION TO Declare the month of June, 2015 as "Faith In Action" month.

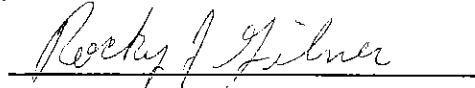
1
2 **INTRODUCED BY:** Adams County Health & Social Services Department
3
4 **INTENT & SYNOPSIS:** Declare the month of June, 2015 as "Faith In Action"
5 month
6
7 **FISCAL NOTE:** None
8
9 **WHEREAS:** Faith in Action was founded in Adams County in 2005 with an 18
10 month start up grant from the Robert Wood Johnson Foundation;
11
12 **WHEREAS:** the grant was written by a group of volunteers from local churches
13 and social service organizations;
14
15 **WHEREAS:** the goal was to provide support and friendship to the elderly and
16 disabled that would supplement the assistance given by other agencies;
17
18 **WHEREAS:** the mission of Faith in Action of Adams County (FAAC) is to provide
19 a faith based community program of interfaith volunteers to assist the elderly,
20 physically or developmentally disabled, mentally challenged or chronically
21 mentally ill of Adams County with long term health needs, in order to maintain
22 their independence and quality of life in their place of residence for as long as
23 possible;
24
25 **WHEREAS:** the vision is to network with religious and community agencies, all
26 with a tradition of human concern for others, to provide volunteer services to
27 individuals who live at home and are in need of assistance,
28
29 **WHEREAS:** some of the services FAAC provides include, in home friendly
30 visiting, telephone reassurance, grocery shopping and errands, outside chores,
31 minor home repairs, light housekeeping, assistance with reading, in home respite
32 care , etc.,
33
34 **WHEREAS:** FAAC is a 501(c)(3) non-profit organization supported through
35 volunteer fund raising, private donations, coalition support and other grants
36 especially United Way of Inner Wisconsin,
37
38 **WHEREAS:** all services are provided free of charge;
39
40 **WHEREAS:** there is no fiscal impact;
41
42 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
43 **Supervisors** to proclaim June, 2015 to be Faith in Action Month to celebrate our
44 10th anniversary of delivering services to the citizens of Adams County.
45
46
47

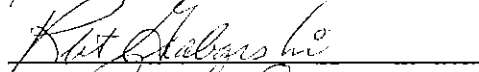
RESOLUTION 35-2015
RESOLUTION TO Declare the month of June, 2015 as "Faith In Action"
month.

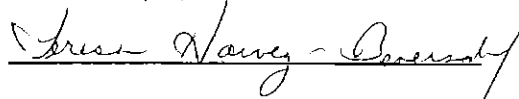
P19

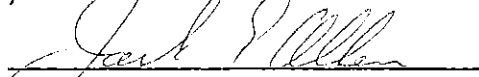
Recommended for adoption by the Adams County Health & Services Department
Board of Supervisors this 10 day of April, 2015.











Adopted _____

Defeated _____

by the Adams County Board of Supervisors this

Tabled _____ day of _____, 2015.

County Board Chair

County Clerk



Reviewed by Corporation Counsel



Reviewed by Administrative Coordinator/Director of Finance

AMENDMENT OF ADAMS COUNTY SHORELAND PROTECTION ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the Adams County Shoreland Protection Ordinance on December 14, 1970, with an effective date of January 1, 1971, pursuant to the authorization contained in Section 59.692 of the Wisconsin Statutes, and was revised on June 21, 2011 as the Adams County Shoreland Wetland and Habitat Protection Ordinance and revised on August 3, 2011, with an effective date of August 24, 2011, and

WHEREAS: On April 17, 2015, Jay & Shannon Churco, owners, petitioned the Adams County Board of Supervisors to amend the Shoreland Protection Ordinance to rezone a portion of property in the Town of New Haven, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on May 6, 2015 and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Shoreland Protection Ordinance, Ordinance No. 14-2011, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from a Conservancy District to a Recreational/Residential District.

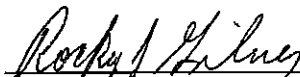
One acre to make the existing residential use conforming on property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683 at 169 Glen Lane, Town of New Haven, Town of New Haven, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of May, 2015.

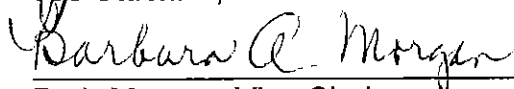
Recommended for enactment by the Adams County Planning and Zoning Committee on this 6th day of May, 2015.



Joe Stuchlak, Chair



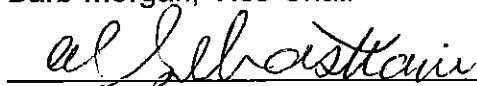
Rocky Gliner



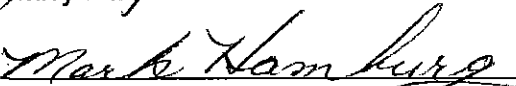
Barb Morgan, Vice Chair



Larry Babcock



Al Sebastiani



Mark Hamburg



Randy Theisen

Enacted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors
this _____ day of May, 2015

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: Chvrca

DATE: 5/6

PARCEL #: House

352

50.28

True	False	Base considerations to evaluate Conservancy land rezone requests.
✓		The Town did not object to the proposal.
✓		Those noticed / contiguous did not object to the proposal.
✓		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Tr
		The site is at or near the fringe of Conservancy as opposed to fa
		The specific site is already legally developed (e.g. a nonconform
		of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or compone
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Total 7 members

352

Average 50.28

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				5	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			4		(B) The proposed rezone is in the best interest of Adams County citizens.
			4		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
			4		(D) No **significant adverse impact upon storm and flood water storage capacity.
			4		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			4		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			4		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			4		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
			4		(I) No **significant adverse impact upon wildlife habitat.
			4		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			4		(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
			4		(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: 49 (A score of 48 (80%) or higher is required for a recommendation of approval)

Findings / Comments:

COMMITTEE SIGNATURES:

5/6/2015

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

P22

APPLICANT NAME: Jay & Shannon DATE: 5/6/15 PARCEL #: 169 Glenham
 This one is for house — Churco

True	False	Base considerations to evaluate Conservancy land rezone requests.
X		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
X		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				5	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			4		(B) The proposed rezone is in the best interest of Adams County citizens.
			4		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				5	(D) No **significant adverse impact upon storm and flood water storage capacity.
				5	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				5	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				5	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				5	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				5	(I) No **significant adverse impact upon wildlife habitat.
				5	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				5	(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact*.
				5	(L) The Applicant's Inventory Checklist does not indicate any concerns.
			8	30	TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

58

COMMITTEE SIGNATURES:

Barbara A. Morgan 5/6/15

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: Jay Churco
169 Glen

DATE: 5/6/15 PARCEL #: House & Bldgs P23

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>		The Town did not object to the proposal.
<input checked="" type="checkbox"/>		Those noticed / contiguous did not object to the proposal.
<input checked="" type="checkbox"/>		The DNR did not object to the proposal.
<input checked="" type="checkbox"/>		The request is consistent with the Comprehensive Plan.
<input checked="" type="checkbox"/>		The site is not waterfront.
<input checked="" type="checkbox"/>		The site is not wet or mapped as wetland.
<input checked="" type="checkbox"/>		The site is high / dry ground.
		There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>		There is adequate infrastructure in the area (roads, utilities etc.)
<input checked="" type="checkbox"/>		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
	<input checked="" type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input checked="" type="checkbox"/>		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input checked="" type="checkbox"/>		There are no reasonable alternatives to the proposal or components of the proposal.
<input checked="" type="checkbox"/>		The proposal does not conflict with surrounding land uses.
<input checked="" type="checkbox"/>		The overall proposal is environmentally sound.
<input checked="" type="checkbox"/>		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				<input checked="" type="checkbox"/>	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				<input checked="" type="checkbox"/>	(B) The proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
				<input checked="" type="checkbox"/>	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				<input checked="" type="checkbox"/>	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				<input checked="" type="checkbox"/>	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				<input checked="" type="checkbox"/>	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				<input checked="" type="checkbox"/>	(I) No **significant adverse impact upon wildlife habitat.
				<input checked="" type="checkbox"/>	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				<input checked="" type="checkbox"/>	(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
				<input checked="" type="checkbox"/>	(L) The Applicant's Inventory Checklist does not indicate any concerns.
			60		TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

COMMITTEE SIGNATURES:

Mark Hamberg

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

 APPLICANT NAME: Jay Churco DATE: _____ PARCEL #: House + Building

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				5	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				5	(B) The proposed rezone is in the best interest of Adams County citizens.
		3			(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				5	(D) No **significant adverse impact upon storm and flood water storage capacity.
				5	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				5	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				5	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				5	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				5	(I) No **significant adverse impact upon wildlife habitat.
			4		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			4		(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact**.
			4		(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: 55 {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

 COMMITTEE MEMBER SIGNATURE: [Signature]

 Date: 5-6-15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

P25

APPLICANT NAME: _____ DATE: _____ PARCEL #: House

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground..
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
			X		(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			X		(B) The proposed rezone is in the best interest of Adams County citizens.
			X		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				X	(D) No **significant adverse impact upon storm and flood water storage capacity.
			X		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			X		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
		X			(G) No **significant adverse impact upon shoreline protection against soil erosion.
		X	X		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
		X			(I) No **significant adverse impact upon wildlife habitat.
			X		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
	X				(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
				X	(L) The Applicant's Inventory Checklist does not indicate any concerns.
	47				TOTAL <u>50</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE MEMBER SIGNATURE: Harry Babcock Date: 5/16/15

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

R26

APPLICANT NAME: JAY + SHANNON CHURCH DATE: 5/6/15 PARCEL #: 169 Glen In House

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The Town did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The DNR did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The request is consistent with the Comprehensive Plan.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The site is not waterfront.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The site is not wet or mapped as wetland.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is high / dry ground.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is adequate infrastructure in the area (roads, utilities etc.)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There are no reasonable alternatives to the proposal or components of the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The proposal does not conflict with surrounding land uses.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The overall proposal is environmentally sound.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

I	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
		<input checked="" type="checkbox"/>			(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			<input checked="" type="checkbox"/>		(B) The proposed rezone is in the best interest of Adams County citizens.
					(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				<input checked="" type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
			<input checked="" type="checkbox"/>		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			<input checked="" type="checkbox"/>		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			<input checked="" type="checkbox"/>		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			<input checked="" type="checkbox"/>		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
		<input checked="" type="checkbox"/>			(I) No **significant adverse impact upon wildlife habitat.
			<input checked="" type="checkbox"/>		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
		<input checked="" type="checkbox"/>			(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact*.
		<input checked="" type="checkbox"/>			(L) The Applicant's Inventory Checklist does not indicate any concerns.
		<u>48</u>			TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

COMMITTEE SIGNATURES:

R/L/Tha

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: _____ DATE: _____ PARCEL #: House 169

P27

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>		The Town did not object to the proposal.
<input checked="" type="checkbox"/>		Those noticed / contiguous did not object to the proposal.
<input checked="" type="checkbox"/>		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
	<input checked="" type="checkbox"/>	The site is not waterfront.
	<input checked="" type="checkbox"/>	The site is not wet or mapped as wetland.
<input checked="" type="checkbox"/>		The site is high / dry ground.
	<input checked="" type="checkbox"/>	There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>		There is adequate infrastructure in the area (roads, utilities etc.)
<input checked="" type="checkbox"/>		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input checked="" type="checkbox"/>		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
	<input checked="" type="checkbox"/>	The overall proposal is environmentally sound.
	<input checked="" type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
		<input checked="" type="checkbox"/>			(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
		<input checked="" type="checkbox"/>			(B) The proposed rezone is in the best interest of Adams County citizens.
		<input checked="" type="checkbox"/>			(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
			<input checked="" type="checkbox"/>		(D) No **significant adverse impact upon storm and flood water storage capacity.
			<input checked="" type="checkbox"/>		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			<input checked="" type="checkbox"/>		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			<input checked="" type="checkbox"/>		(G) No **significant adverse impact upon shoreline protection against soil erosion.
	<input checked="" type="checkbox"/>				(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
	<input checked="" type="checkbox"/>				(I) No **significant adverse impact upon wildlife habitat.
	<input checked="" type="checkbox"/>				(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
		<input checked="" type="checkbox"/>			(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
					(L) The Applicant's Inventory Checklist does not indicate any concerns.
			35		TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

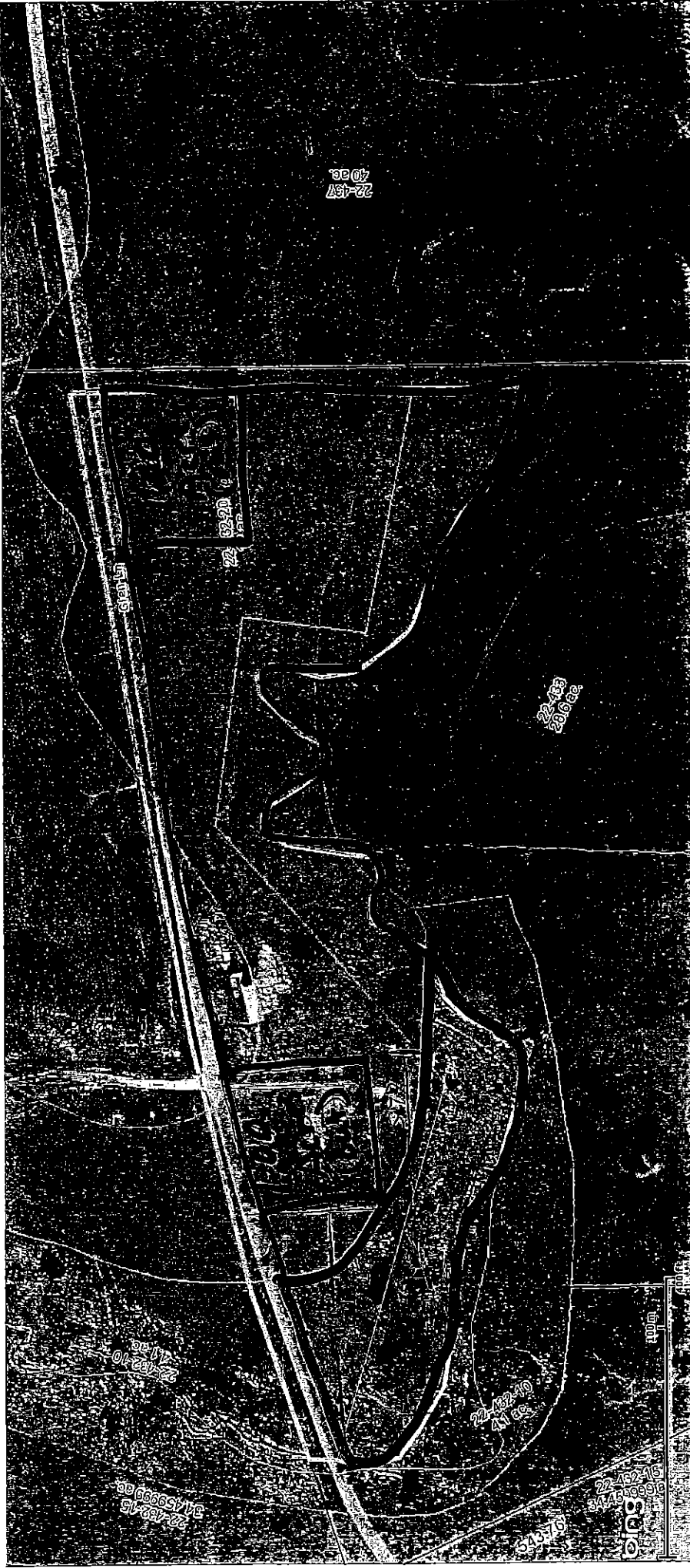
COMMITTEE SIGNATURES: _____

al Sebastian 5-6-15

My Map

Jay & Shannon Churco 169 Glenn Lane, Briggsville

P28



Copyright 2011 Esri. All rights reserved. Wed Mar 18 2015 02:15:48 PM.

We would like to install a new septic system.
We would like to remove 8.0 Acres from conservancy and put 2.0 Acres to
the west back in.



PLANNING AND ZONING DEPARTMENT

ADAMS CO PLANNING & ZONING COMMITTEE

May 6, 2015 – On Site 12:00 P.M.

County Board Room @ 1:00 P.M. -Courthouse

Friendship, WI 53934

P.O. BOX 187, COURTHOUSE

FRIENDSHIP, WI 53934

PHONE: 608-339-4222

www.co.adams.wi.gov

Jay & Shannon Churco – Rezoning request for two one acre parcels from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Ordinance to make the existing residential use conforming and a possible future building site on property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683 at 169 Glen Lane, Town of New Haven, Adams County, Wisconsin.

Appearing for with testimony: Jay Churco

Appearing for without testimony: None.

No one appearing against.

Correspondence: Notification from the Town Board of New Haven that they met on April 16, 2015 and have no objection to the zoning change.

Disposition: After an on-site investigation it was the Committee's consensus to make their decision for rezoning each 1 acre site separately. Upon completion and review of the Findings Checklist the combined total for the existing residence was 352. (Stuchlak-49; Morgan-58; Hamburg-60; Randy Theisen-55; Babcock-47; Gilner-48; Sebastiani-35) The average of that combined total was 50.28. **(A score of 48 (80%) or higher is required for a recommendation of approval)** Mark Hamburg made a motion to grant the rezoning for the existing house area and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 7 Yes. Motion carried.

Upon completion and review of the Findings Checklist for the future building site, the combined total was 301. (Stuchlak-48; Morgan-38; Hamburg-60; Randy Theisen-48; Babcock-48; Gilner-32; Sebastiani-27) The average of that combined total was 43. **(A score of 48 (80%) or higher is required for a recommendation of approval)** Mark Hamburg made a motion to grant the rezoning for the future building site and forward that recommendation to the County Board for final action. Rocky Gilner seconded the motion. Roll Call Vote: 5 Yes. 2 No. (Sebastiani and Gilner) Motion carried.

AMENDMENT OF ADAMS COUNTY SHORELAND PROTECTION ORDINANCE
ORDINANCE 06 - 2015

P30

WHEREAS: The Adams County Board of Supervisors adopted the Adams County Shoreland Protection Ordinance on December 14, 1970, with an effective date of January 1, 1971, pursuant to the authorization contained in Section 59.692 of the Wisconsin Statutes, and was revised on June 21, 2011 as the Adams County Shoreland Wetland and Habitat Protection Ordinance and revised on August 3, 2011, with an effective date of August 24, 2011, and

WHEREAS: On April 17, 2015, Jay & Shannon Churco, owners, petitioned the Adams County Board of Supervisors to amend the Shoreland Protection Ordinance to rezone a portion of property in the Town of New Haven, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on May 6, 2015 and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends denial of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Shoreland Protection Ordinance, Ordinance No. 14-2011, and the corresponding zoning maps are hereby not amended to reflect that the following described property be changed from a Conservancy District to a Recreational/Residential District.


One acre as a possible future building site on property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683 at 169 Glen Lane, Town of New Haven, Town of New Haven, Adams County, Wisconsin, Adams County, Wisconsin.


Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of May, 2015.


Recommended for enactment by the Adams County Planning and Zoning Committee on this 6th day of May, 2015.



Joe Stuchlak, Chair

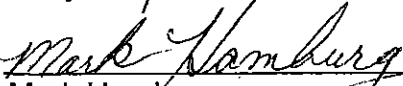

Barb Morgan, Vice Chair


Al Sebastiani


Randy Thelsen


Rocky Gilner


Larry Babcock


Mark Hamburg

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of May, 2015

John West, Board Chair

Cindy Phillippi, County Clerk

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME:

Churea

DATE: 5/6

PARCEL #:

VACANT

301
P31
43

True	False	Base considerations to evaluate Conservancy land rezone requests.
✓		The Town did not object to the proposal.
✓		Those noticed / contiguous did not object to the proposal
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.
		The proposed rezone site will support a Private Onsite Waste
		The site is at or near the fringe of Conservancy as opposed to
		The specific site is already legally developed (e.g. a nonconfor
		of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or compo
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Total 7 members
301

Average 43

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
			X		(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			X		(B) The proposed rezone is in the best interest of Adams County citizens.
			X		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
			X		(D) No **significant adverse impact upon storm and flood water storage capacity.
			X		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			X		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			X		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			X		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
			X		(I) No **significant adverse impact upon wildlife habitat.
			X		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			X		(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact
			X		(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: 48 {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

COMMITTEE MEMBER SIGNATURE:

Joe Stetler

Date:

5/6/2015

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: Jay & Shannon Church DATE: 5/6/15 PARCEL #: 169 Glen LN.
Vacant lot Vacant parcel

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The Town did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The DNR did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The request is consistent with the Comprehensive Plan.
<input type="checkbox"/>	<input type="checkbox"/>	The site is not waterfront.
<input type="checkbox"/>	<input type="checkbox"/>	The site is not wet or mapped as wetland.
<input type="checkbox"/>	<input type="checkbox"/>	The site is high / dry ground.
<input type="checkbox"/>	<input type="checkbox"/>	There is development adjoining or in close proximity.
<input type="checkbox"/>	<input type="checkbox"/>	There is adequate infrastructure in the area (roads, utilities etc.)
<input type="checkbox"/>	<input type="checkbox"/>	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input type="checkbox"/>	<input type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input type="checkbox"/>	<input type="checkbox"/>	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input type="checkbox"/>	<input type="checkbox"/>	There are no reasonable alternatives to the proposal or components of the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The proposal does not conflict with surrounding land uses.
<input type="checkbox"/>	<input type="checkbox"/>	The overall proposal is environmentally sound.
<input type="checkbox"/>	<input type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(B) The proposed rezone is in the best interest of Adams County citizens.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(G) No **significant adverse impact upon shoreline protection against soil erosion.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(I) No **significant adverse impact upon wildlife habitat.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(K) Petitioner provided *proof that the proposed rezone will not have "***significant adverse impact".
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(L) The Applicant's Inventory Checklist does not indicate any concerns.
1	6	6	4	25	TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

COMMITTEE MEMBER SIGNATURE: Barbara A. Morgan Date: 5/6/15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

P33

APPLICANT NAME: Jay Churco DATE: 5/6/15 PARCEL #: Vacant

True	False	Base considerations to evaluate Conservancy land rezone requests.
X		The Town did not object to the proposal.
X		Those noticed / contiguous did not object to the proposal.
X		The DNR did not object to the proposal.
X		The request is consistent with the Comprehensive Plan.
X		The site is not waterfront.
X		The site is not wet or mapped as wetland.
X		The site is high / dry ground.
X		There is development adjoining or in close proximity.
X		There is adequate infrastructure in the area (roads, utilities etc.)
	X	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
	X	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
	X	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
	X	There are no reasonable alternatives to the proposal or components of the proposal.
X		The proposal does not conflict with surrounding land uses.
X		The overall proposal is environmentally sound.
X		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
				5	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
				5	(B) The proposed rezone is in the best interest of Adams County citizens.
				5	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				5	(D) No **significant adverse impact upon storm and flood water storage capacity.
				5	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
				5	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
				5	(G) No **significant adverse impact upon shoreline protection against soil erosion.
				5	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
				5	(I) No **significant adverse impact upon wildlife habitat.
				5	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
				5	(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
				5	(L) The Applicant's Inventory Checklist does not indicate any concerns.
				60	TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

COMMITTEE MEMBER SIGNATURE: Mark Hamburg Date: 5/6/15

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

P34

APPLICANT NAME: Jay Churco DATE: _____ PARCEL #: Vacant

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
		3	4		(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
		3			(B) The proposed rezone is in the best interest of Adams County citizens.
		3			(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
				5	(D) No **significant adverse impact upon storm and flood water storage capacity.
				5	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			4		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			4		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			4		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
			4		(I) No **significant adverse impact upon wildlife habitat.
		3			(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			4		(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
			3	5	(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: <u>48</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE SIGNATURES: _____

PLANNING & DEVELOPMENT COMMITTEE FINDINGS CHECKLIST

P35

APPLICANT NAME: _____ DATE: _____ PARCEL #: _____

LOT

True	False	Base considerations to evaluate Conservancy land rezone requests.
		The Town did not object to the proposal.
		Those noticed / contiguous did not object to the proposal.
		The DNR did not object to the proposal.
		The request is consistent with the Comprehensive Plan.
		The site is not waterfront.
		The site is not wet or mapped as wetland.
		The site is high / dry ground.
		There is development adjoining or in close proximity.
		There is adequate infrastructure in the area (roads, utilities etc.)
		The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
		The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
		The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
		There are no reasonable alternatives to the proposal or components of the proposal.
		The proposal does not conflict with surrounding land uses.
		The overall proposal is environmentally sound.
		The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
			X		(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
			X		(B) The proposed rezone is in the best interest of Adams County citizens.
			X		(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
			X		(D) No **significant adverse impact upon storm and flood water storage capacity.
			X		(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
			X		(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
			X		(G) No **significant adverse impact upon shoreline protection against soil erosion.
			X		(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
			X		(I) No **significant adverse impact upon wildlife habitat.
			X		(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
			X		(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact.
			X		(L) The Applicant's Inventory Checklist does not indicate any concerns.
			X		TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings & Comments: _____

COMMITTEE SIGNATURES: _____

Garry Ballock

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

APPLICANT NAME: _____ DATE: _____ PARCEL #: 2

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The Town did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The DNR did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The request is consistent with the Comprehensive Plan.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The site is not waterfront.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The site is not wet or mapped as wetland.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The site is high / dry ground.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is adequate infrastructure in the area (roads, utilities etc.)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input type="checkbox"/>	<input type="checkbox"/>	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There are no reasonable alternatives to the proposal or components of the proposal.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The proposal does not conflict with surrounding land uses.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The overall proposal is environmentally sound.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The site / area is not in a floodplain.

Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
		<input checked="" type="checkbox"/>			(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
		<input checked="" type="checkbox"/>			(B) The proposed rezone is in the best interest of Adams County citizens.
	<input checked="" type="checkbox"/>				(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
	<input checked="" type="checkbox"/>				(D) No **significant adverse impact upon storm and flood water storage capacity.
		<input checked="" type="checkbox"/>			(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
	<input checked="" type="checkbox"/>				(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
	<input checked="" type="checkbox"/>				(G) No **significant adverse impact upon shoreline protection against soil erosion.
	<input checked="" type="checkbox"/>				(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
		<input checked="" type="checkbox"/>			(I) No **significant adverse impact upon wildlife habitat.
		<input checked="" type="checkbox"/>			(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
	<input checked="" type="checkbox"/>				(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact".
					(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments: _____

COMMITTEE MEMBER SIGNATURE: Al LehostroDate: 5-6-15

PLANNING & ZONING COMMITTEE FINDINGS CHECKLIST

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APPLICANT NAME: JAY + SHANNON O'HURLO DATE: 5/6/15 PARCEL #: VACANT

True	False	Base considerations to evaluate Conservancy land rezone requests.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The Town did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Those noticed / contiguous did not object to the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The DNR did not object to the proposal.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The request is consistent with the Comprehensive Plan.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is not waterfront.
<input type="checkbox"/>	<input type="checkbox"/>	The site is not wet or mapped as wetland.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is high / dry ground.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is development adjoining or in close proximity.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	There is adequate infrastructure in the area (roads, utilities etc.)
<input type="checkbox"/>	<input type="checkbox"/>	The proposed rezone site will support a Private Onsite Waste Treatment System (POWTS).
<input checked="" type="checkbox"/>	<input type="checkbox"/>	The site is at or near the fringe of Conservancy as opposed to far away / engulfed.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	The specific site is already legally developed (e.g. a nonconforming dwelling placed prior to enactment of Shoreland Zoning).
<input type="checkbox"/>	<input checked="" type="checkbox"/>	There are no reasonable alternatives to the proposal or components of the proposal.
<input type="checkbox"/>	<input type="checkbox"/>	The proposal does not conflict with surrounding land uses.
<input type="checkbox"/>	<input type="checkbox"/>	The overall proposal is environmentally sound.
<input type="checkbox"/>	<input type="checkbox"/>	The site / area is not in a floodplain.

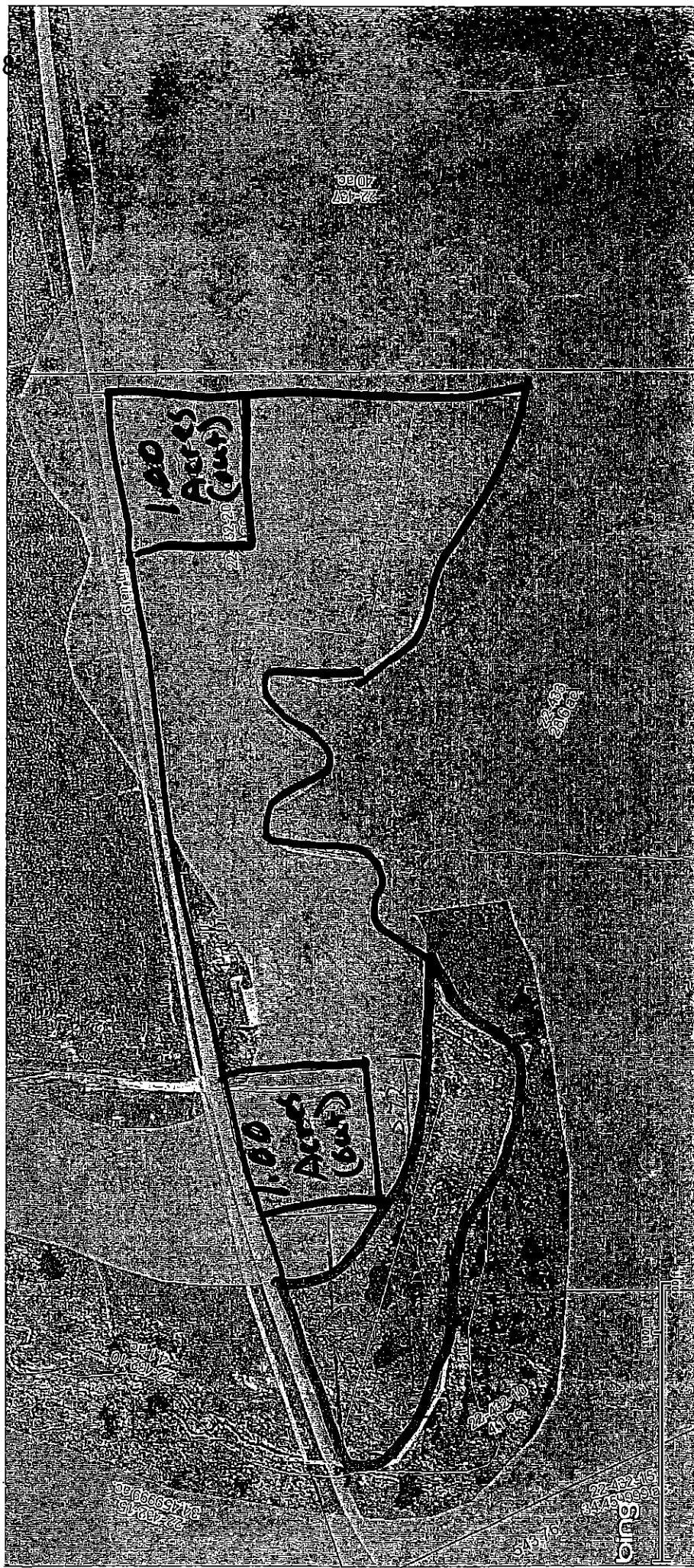
Score on the range below. 1 represents the least amount of proof and 5 represents the most amount of proof.

1	2	3	4	5	Specific Conservancy rezone request / requirements compliance:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(A) Only the minimum area of the lot required for the proposed use is requested for rezoning.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(B) The proposed rezone is in the best interest of Adams County citizens.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(C) The petitioner provided *proof that the proposed rezone is in the best interest of Adams County citizens.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(D) No **significant adverse impact upon storm and flood water storage capacity.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(E) No **significant adverse impact upon maintenance of dry stream flow, the discharge of groundwater to a wetland, the recharge of groundwater from a wetland to another area, or the flow of groundwater through a wetland.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(F) No **significant adverse impact upon filtering or storage of sediments, nutrients, heavy metals or organic compounds that would otherwise drain into navigable waters.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(G) No **significant adverse impact upon shoreline protection against soil erosion.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(H) No **significant adverse impact upon fish spawning, breeding, nursery or feeding grounds.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(I) No **significant adverse impact upon wildlife habitat.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(J) No **significant adverse impact upon areas of special recreational, scenic or scientific interest, including scarce wetland types.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(K) Petitioner provided *proof that the proposed rezone will not have ***significant adverse impact**.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	(L) The Applicant's Inventory Checklist does not indicate any concerns.
					TOTAL: <u>32</u> {A score of 48 (80%) or higher is required for a recommendation of approval}

Findings / Comments:

COMMITTEE MEMBER SIGNATURE: R. J. Malone

Date: 5/6/15



We would like to install a new septic system.

We would like to remove 2.0 Acres from conservancy and put 2.0 Acres to the west back in.



PLANNING AND ZONING DEPARTMENT

ADAMS CO PLANNING & ZONING COMMITTEE

May 6, 2015 – On Site 12:00 P.M.

County Board Room @ 1:00 P.M. -Courthouse

Friendship, WI 53934

P.O. BOX 187, COURTHOUSE

FRIENDSHIP, WI 53934

PHONE: 608-339-4222

www.co.adams.wi.gov

Jay & Shannon Churco – Rezoning request for two one acre parcels from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Ordinance to make the existing residential use conforming and a possible future building site on property located in the SE ¼, SW ¼, Section 24, Town 14 North, Range 7 East, Lot 1, CSM 5683 at 169 Glen Lane, Town of New Haven, Adams County, Wisconsin.

Appearing for with testimony: Jay Churco

Appearing for without testimony: None.

No one appearing against.

Correspondence: Notification from the Town Board of New Haven that they met on April 16, 2015 and have no objection to the zoning change.

Disposition: After an on-site investigation it was the Committee's consensus to make their decision for rezoning each 1 acre site separately. Upon completion and review of the Findings Checklist the combined total for the existing residence was 352. (Stuchlak-49; Morgan-58; Hamburg-60; Randy Theisen-55; Babcock-47; Gilner-48; Sebastiani-35) The average of that combined total was 50.28. **(A score of 48 (80%) or higher is required for a recommendation of approval)** Mark Hamburg made a motion to grant the rezoning for the existing house area and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 7 Yes. Motion carried.

Upon completion and review of the Findings Checklist for the future building site, the combined total was 301. (Stuchlak-48; Morgan-38; Hamburg-60; Randy Theisen-48; Babcock-48; Gilner-32; Sebastiani-27) The average of that combined total was 43. **(A score of 48 (80%) or higher is required for a recommendation of approval)** Mark Hamburg made a motion to grant the rezoning for the future building site and forward that recommendation to the County Board for final action. Rocky Gilner seconded the motion. Roll Call Vote: 5 Yes. 2 No. (Sebastiani and Gilner) Motion carried.

ADMINISTRATIVE & FINANCE MEETING MINUTES

Thursday, April 9, 2015, 4:00 p.m. Room A231

The meeting was called to order by Chairman West at 4:00 p.m.

The meeting was properly noticed.

Roll call: West, Babcock, Hamburg, Kotlowski and Grabarski. Also present was Waugh, Rogers, Quinnell, Phillippi, Wagner and Sedler.

Motioned by Kotlowski/Hamburg to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Grabarski/Babcock to approve March 5, 2015 minutes. Motion carried by unanimous voice vote.

There was no public participation or correspondence.

Item #8 - Discuss and/or act Resolution on wages regarding patrol and investigation, Local 355 contract. Motioned by Grabarski/Kotlowski to approve and send to County Board. Motion carried by unanimous voice vote.

Committee agrees to all deviations:

Item # 13 - Discuss and/or act on retaining a recruitment service for the Administrative Coordinator position. The committee would like more information and will consider having a joint meeting with the Executive Committee as interim expires October of 2015.

Zander present at 4:12 p.m.

Item #11 – Treasure: The part-time person left for Solid Waste. Deed update-doing final searches, court should be in July for approx. 150 parcels.

Wollin present at 4:20 p.m.

Item #15 - Discuss and/or act on use of jail assessment fund balance for pod control project. Jail pods are the original design, need to be replaced. Motioned by Kotlowski/Hamburg to approve use of jail assessment fund balance for pod control project not to exceed \$9,827.46. Motion carried by unanimous voice vote.

Item # 14 - Discuss Adams County purchases of land with managed forest dollars. Discussion took place.

Zander & Wollin left at 4:40 p.m.

Phillippi present at 4:41 p.m.

Sedler left at 4:44 p.m.

Item #9 - Discuss and/or act on Medical Examiner wages. Motioned by Hamburg/Babcock to approve pay grade 11, based on 1500 hours with no benefits for

the Medical Examiner, effective January 1st, 2016. Motion carried by unanimous voice vote.

P41

Motioned by Babcock/Kotlowski to approve a 1.5% wage increase for Medical Examiner retro to January 1st, 2015. Motion carried by unanimous voice vote.

Item # 12b - Discuss and/or act on LTE and on call wages. Motioned by Hamburg/Grabarski to approve an 85% wage scale, a minimum on WIPFLI, for LTE/on calls, upon approval of the Executive Committee. Motion carried by unanimous voice vote.

Item 12c - Discuss and/or act on merging accounts (420, 26) (600, 26) and remaining fund balance related; capital/enterprise funds. Discussion took place.

Phillippi left at 5:57 p.m.

Item #10 – MIS. McGhee distributed handouts.

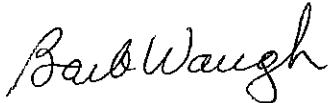
Item #16 - Update regarding health insurance meeting. Bring back for next agenda.

Item #17 - Identify upcoming agenda items; Health Insurance.

Next meeting date is May 7, 2015 at 4:00 p.m.

Motioned by Kotlowski/Grabarski to adjourn at 6:10 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Barb Waugh, Deputy Clerk
Recording Secretary

These minutes have been approved by the committee.

Minutes of Adams Co. Airport Commission April 13th 2015

Meeting called to order at 7:00 PM by Chairperson Dave Repinski

Members present: Dave Repinski, Steve Pollina, Jerry Reuterskiold, and Rocky Gilner. Mike Bourke was excused.

Also present Airport Manager Mike Scott and Airport Groundskeeper Sheldon Sundsmo. Also Mike Hartz and Mark Leible, hangar owners.

Motion to approve published agenda by Pollina second by Reuterskiold. No discussion, motion carried.

Motion to approve Minutes, as published, for March 9th. 2015 Airport Commission by Gilner, Second by Pollina. No discussion. Motion carried.

Report of Airport Manager:

Discuss and act on Leibelt temporary outdoor storage request: Scott asked to start with item e. Mark Leibelt detailed his request to place a semi-trailer by his former hangar for the purpose of cleaning out the hangar. Discussion followed. Motion by Pollina to permit the placement of a semi-trailer along the west side of hangar H-1 for the purpose of moving for a period of no more than 45 days and that it be removed no later than 7/1/2015. Second by Reuterskiold. No further discussion, all voted Aye, motion carried.

Review Correspondence: Letter received from Bureau of Aeronautics regarding the adoption of Wisconsin State Airport System Plan 2030 for airport planning purposes.

Financial Review/ check summary: Scott distributed check summary for review. Scott also reported that with March the gas and electric for the Welcome Center and repair and maintenance for buildings were over budget. Gas and electric are the result of recent heating season while repair and maintenance is the result of an unexpected cost to thaw the septic system.

Quarterly Fuel Report: Scott reported fuel sales for the 1st quarter 2015 of 470 gallons, the second worse quarter in at least the last 15 years and down 94% from the highest 1st quarter in 2007. It is his opinion that the low sales are due to the national economy and high fuel costs. Fuel costs have dropped and Scott is working with Baraboo to split a load and expects to reduce the present fuel price from \$4.91 to about \$4.33 a gallon to better compete with other airports in a 50 mile radius.

Hanger Ground Rent Receipts update: Scott reported just one lease yet to be paid. He has talked with the hangar owner and found that the invoice was sent to the wrong address. Scott will update his records, that of Corp Counsel and waive the delinquent fee pending prompt payment of the lease fee.

Review upcoming workshops: There are no upcoming workshops.

Motion to accept Airport Managers Report by Pollina, second by Gilner. No discussion. Motion carried.

Groundskeeper Report:

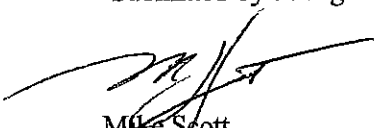
Sundsmo reported a new windsock has been erected and while doing so found the hydraulic steering on the

tractor to be leaking. The highway shop has been contacted for repairs. Motion to accept Grounds Keeper's report by Reuterskiold, second by Pollina. No discussion. Motion carried.

Audience comments: None

Motion to adjourn until 7:00 PM Monday May 11, 2015, by Reuterskiold. Second by Pollina. No discussion. Motion carried. Meeting adjourned at 7:50 PM.

Submitted by acting secretary,

A handwritten signature in black ink, appearing to read 'Mike Scott', is written over the printed name.

Mike Scott

Minutes not officially approved yet.

ADAMS COUNTYBOARD OF ADJUSTMENT
MONTHLY MINUTES:
April 15, 2015

Chairman Bob Beaver called the Adams County Board of Adjustment meeting to order at 9:30 A.M. with the following members present; Cathy Croke, Secretary; Tom Feller and Bob Krause. Bob Benkowski was excused. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Mr. McLaughlin stated that it was. Roll Call. Cathy Croke made a motion to approve the Agenda as noticed. Tom Feller seconded the motion. All in favor. Motion carried. Public Hearings: James R. Kehring – Variance request under Section 3-4.01(A) of the Adams County Shoreland, Wetland and Habitat Protection Zoning Ordinance to allow a roof overhang at 52' from the ordinary high water mark after constructing a 3' x 8' addition at the same setback as the existing house at 53' on the northwest corner and a 5' x 25' addition on the southeast side on property located in the NE ¼, SE ¼, Section 5, Town 18 North, Range 6 East, Tract 6 at 1124 Chicago Lane, Town of Preston, Adams County, Wisconsin. Randy Osborne was present to explain the request. The existing house is on a slab which extends out toward the lake in front of the proposed sliding doors. Discussion was held. Bob Krause made a motion to grant the request. Tom Feller seconded the motion. Roll Call Vote: 4 – Yes. Motion carried. Robert J. Pucci, Jr. – Special Exception Permit request under Section 3-3.03 of the Adams County Comprehensive Zoning Ordinance to allow the construction of a garage without a primary structure present on property located in the NE ¼, NW ¼, Section 10, Town 16 North, Range 7 East, Lot 5 of CSM 1268 on Eagle Avenue, Town of New Chester, Adams County, Wisconsin. Mr. Pucci was present to explain that he has no plans to build a house but would like to be able to store equipment and such in the building. Discussion was held. Tom Feller made a motion to grant request. Bob Krause seconded the motion. Roll Call Vote: 4 – Yes. Motion carried. Kevin H. & Peggy S. Heuer – Special Exception Permit request under Section 3-2.06 of the Adams County Private Onsite Waste Treatment Systems Ordinance to allow the use of a holding tank for a maintenance shop/storage building on property located in Pt. of Gov't Lot 5, Section 6, Town 20 North, Range 7 East, Lot 1 of CSM 5408 at 132 6th Avenue, Town of Leola, Adams County, Wisconsin. Matt Alft from Garrison Septic was present to explain the request. Mr. Alft stated that they are requesting a holding tank for sanitary facilities so employees can wash after handling chemicals and fertilizers or in the case of an accident in handling these items, it would help keep those chemicals from being discharged to the ground. Discussion was held. Bob Krause made a motion to grant the request. Tom Feller seconded the motion. Roll Call Vote: 4 – Yes. Motion carried.

Chairman Bob Beaver closed the Public Hearing portion of the meeting.

Minutes: Phil McLaughlin presented the Board with the minutes from the February 18, 2015 meeting for their review. Cathy Croke made a motion to approve the minutes as presented. Bob Krause seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next Board of Adjustment Meeting will be May 20, 2015 at 9:30 A.M.

April 15, 2015
Board of Adjustment
Meeting Minutes
Page #2

Bob Krause made a motion to adjourn. Tom Feller seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:14 A.M.

Bob Beaver, Chair

Tom Feller, Vice-Chair

Catherine Croke, Secretary

Bob Krause

Robert Benkowski



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE BOARD.



MEETING MINUTES

Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: February 25, 2015

Place: CWCAC, Inc. Headquarters
1000 Highway 13
Wisconsin Dells, WI 53965

Board Members:

Present: Sandy Wormet, John Atkinson, Donna Maly, Muriel Harper, John Wenum, Charlie Krupa, Renee Greenland, David Moore, and John Earl

Absent: Lori Djumadi, Joy Casperson, Scott Beard, Bob McClyman, and David Singer

Unexcused Absence: None

Staff Present: Craig Gaetzke, Susan Tucker, Lisa Williams, and Jim Dahlke

Opening

1. Motion was made by David Moore to adopt the agenda. Seconded by Renee Greenland. Passed unanimously. **MOTION CARRIED.**

Motion was made by David Moore to adopt the December 17, 2014 meeting minutes. Seconded by Donna Maly. Passed unanimously. **MOTION CARRIED.**

After the Pledge of Allegiance, John Earl asked all to remain standing to observe a moment of silence to honor those men and women serving in our armed forces around the world.

2. **President's Comments**

John Earl mentioned the Annual Board Calendar sent out in the board packets. We are considering purchasing land in Mauston for construction of a new Juneau County CWCAC office. The homeless shelters are up and running. The Neighborhood Stabilization Program is progressing in Dodge County with another home purchased and in the process of being rehabilitated. The Portage building roof has been replaced. Board Training is coming up on March 18th; Board Self-Evaluations should be completed and brought with to the meeting. John shared an article regarding former board member, Ila Prindle and her giving spirit.

3. Executive Director's Report

Fred thanked board members and staff for their work at the agency. Property Tax Exemption paperwork is due to the county assessors by March 1st. One of our Wyona Lake Apartments tenants passed away in his apartment which is being cleaned and prepared for a new tenant. All board members are welcome to attend Board Training taking place on March 18th. Kari is very busy with WIPFLI, our financial auditors. We are waiting for a site plan from Jim Grothman for Dells Lot #2.

Motion was made by Donna Maly to accept the Executive Director's Report of February 25, 2015. Seconded by John Wenum. Passed unanimously. MOTION CARRIED.

4. Ad Hoc Committee

None

5. Budget & Finance Report

WIPFLI is here performing an interim audit prior to the actual annual audit taking place at the end of March.

Motion was made by David Moore to accept the Budget & Finance Report of February 25, 2015. Seconded by John Wenum. Passed unanimously. MOTION CARRIED.

6. Committee Reports

a. PBP Committee

John Earl asked board members to review the PBP Committee report of February 13, 2015. Charlie Krupa called the meeting to order. Roll call was taken with five members present. Motion passed by unanimous vote approving the agenda and minutes of the December 12, 2014 PBP Committee meeting minutes. Ed presented the Buildings Maintenance & Repairs Report. Motion passed by unanimous vote approving Ed's report. A new roof has been installed on our Portage building. With the quote from Great Lakes Roofing exceeding expectations, we will likely have Universal Roofing complete the Beaver Dam roof also. Planning, Buildings, & Programs Committee Goals for 2015 were reviewed and discussed. They included a) Develop or sell Dells Lot #2, b) Attain 100% occupancy on all available rental space, c) Maintain each of our properties at 100% of repair and upgrades, d) Seek at least two program expansion opportunities, e) Mauston building project. Committee members reviewed a Summary of Uses of Funds regarding Rolan's Senior Village Project. Total project cost was \$731,525.00 which estimates out to approximately \$80 per square foot. New Beginnings is searching for a House Manager for the new Women's/Families Shelter in

Beaver Dam; a small stipend may be offered to attract applicants. The next meeting will be held on Friday, March 13, 2015.

Motion was made by Charlie Krupa to accept the PBP Committee Report of February 13, 2015. Seconded by John Atkinson. Passed unanimously. MOTION CARRIED.

b. EPF&A Committee

John Earl asked board members to review the EPF&A Committee report of February 13, 2015. John Earl called the meeting to order and roll call was taken with five members present. Motion passed by unanimous vote approving the agenda and minutes of the December 12, 2014 EPF&A Committee Meeting. Dinah Short is our new Adams Food Pantry Coordinator. Kathy Radcliff is leaving the agency at the end of February. A Weatherization staff member has been placed on temporary suspension. Kari presented the Finance Report including Cash Balances, 2013 versus 2014 from July through December. Revised loan paperwork from the Bank of Mauston increasing our borrowing amount from \$185,200 to \$225,000 for Rolan's Senior Village should be completed shortly. We will discontinue administration our Waushara Energy Assistance Program at contract end in August. Agency Goals for 2015 were reviewed and discussed which included, a) Reduce causes & conditions creating poverty, b) Provide & offer opportunities to agency programs & services to all eligible individuals & families in our service area, c) Establish & maintain the highest levels of financial & business practices, d) Aggressively pursue opportunities for growth & expansion. Agency Priorities for 2015 were also reviewed and discussed. The search continues for a Dodge County Low-Income Representative. Fred presented information on a WIPFLI Training Conference taking place in Minneapolis on March 10-12, 2015 which will provide current information regarding Community Service Block Grant and Standards of Excellence rules and regulations; total cost will be approximately \$1,000. Motion was passed by unanimous vote approving Fred's attendance at the WIPFLI conference with costs being covered by the agency. The next meeting will be held on March 13, 2015.

After discussion, motion was made by John Wenum authorizing full board approval of Fred's attendance at the WIPFLI Training Conference in Minneapolis on March 10-12, 2015 with the agency defraying the cost of expenses in the amount of approximately \$1,000 which includes cost of training, travel, hotel and food. Seconded by Charlie Krupa. Passed unanimously. MOTION CARRIED.

Motion was made by Charlie Krupa to accept the EPF&A Committee Report of February 13, 2015. Seconded by John Atkinson. Passed unanimously. MOTION CARRIED.

7. Program Reports
 - a. Weatherization
 - b. Homeless
 - c. Hunger Reduction

Craig Gaetzke presented the Weatherization report. Craig expressed the utmost confidence in Chris Utley, our Program Manager who is one of the best contract managers in the State and known at the State level. We are right on track as far as our Weatherization goals and contract. Total clients served were 118 including 240 audits done and a service goal of 202. To date 80 freezers/refrigerators, 33 furnaces, and 40 water heaters were installed. Susan Tucker presented the Homeless Unit Report. From January through December of 2014 we served 661 clients compared to 722 in 2013; and number of motel vouchers given out was 61 with the cost of motel stays at \$3,187. The new Men's Shelter and Women's/Families Shelter in Beaver Dam are up and running. The Hunger Reduction Program Report indicated that to date all 16 Food Pantries have served 4,167 households including 7,376 adults, 3,441 children, and 10,817 individuals with 238,512 pounds of non-USDA commodities in the month of January 2015. We currently leased 156 Section 8 vouchers and administer 23 vouchers for veterans through the VA in Tomah totaling 178 vouchers over six counties, Adams, Columbia, Jefferson, Marathon, Rusk and Taylor Counties. There are currently 329 Section 8 vouchers leased out for the City of Eau Claire. We also administer 17 HAP vouchers. Lisa continues to be very busy spending most of her time on the City of Eau Claire Section "8" Housing Choice Voucher Program.

Motion was made by Sandy Wormet to accept the Weatherization, Homeless, and Hunger Reduction reports of February 25, 2015. Seconded by Donna Maly. Passed unanimously. MOTION CARRIED.

8. Old Business

None

9. New Business

None

10. Next Meeting

Wednesday, April 22, 2015 @ 10:00 a.m.

11. Adjourn

John Wenum made a motion to adjourn. Seconded by Muriel Harper. Passed unanimously. MOTION CARRIED.

Signed by:

Fred Hebert
Fred Hebert, Executive Director

February 27, 2015
Date

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room April 21, 2015 6:00 p.m.

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Meeting was called to order by Chairman West at 6:03 p.m.
The meeting was properly announced.
There was a Moment of Silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #10-Jake Roseberry; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #09-Dan Wysocky; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #17-Lori Djumadi.

Motioned by Repinski/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Edwards/Borud to approve the March 17, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Pisellini, Repinski, Johnson, Roseberry, Skala and Stuchlak.

Claims: None

Correspondence: None

Appointments: Motioned by Grabarski/Babcock to appoint Lisa McElmurry, American Red Cross, and Sarah Grossheusch, Public Health, to the Local Emergency Planning Committee (LEPC). Motion to approve appointments carried by unanimous voice vote.

Unfinished Business: Motioned by Allen/Repinski to appoint Jack Grignano to the Veterans Committee replacing James Kane. Motion to approve appointment carried by unanimous voice vote.

New Business: None

Reports and Presentations: A report was given by Daric Smith, RIDC. ACDoF/County Clerk report was handed out. No Ad Hoc report was given. Motioned by Repinski/Pisellini to approve the Town of Rome Code of Ordinances Amendments #03-2015, #04-2015 and #05-2015. Motion to approve amendments carried by unanimous voice vote.

Resolutions:

Res. #20: Motioned by Allen/Grabarski to adopt Res. #20-15 to support the provision of base funding by the state of Wisconsin to local health departments for the provision of mandated communicable disease control and prevention activities. Motion to adopt Res. #20-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Res. #21: Motioned by Hamburg/Gilner to adopt Res. #21-15 to approve out-of-state travel and accommodations for the Public Health Nurse Supervisor and one Public Health Nurse to Denver, CO from June 13th to 18th, 2015. Motion to adopt Res. #21-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Res. #22: Motioned by Edwards/Stuchlak to adopt Res. #22-15 to create the position of County Manager/Administrative Coordinator and eliminate the Administrative Coordinator/Director of Finance position. Motion to adopt Res. #22-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Motioned by Stuchlak/Grabarski to approve the County Manager/Administrative Coordinator job description. Motioned by Edwards/Johnson to amend job description by striking the word "preferable" in the Required Qualifications #1 section on page 2. Motion to amend failed by roll call vote, 12 no, 4 yes, 4 excused. Voting yes, Edwards, Johnson, Pisellini and Repinski. Excused, Djumadi, Eggebrecht, Roekle and Wysocky. Motion to approve job description carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Discussion took place regarding the hiring of an outside service versus and internal committee to oversee the process of filling the County Manager/Administrative Coordinator position. Motioned by Edwards/Allen to have a Joint Executive/Administrative & Finance meeting for the purpose of looking at the cost of hiring an outside consultant. Motion to have Joint Executive/Administrative & Finance meeting carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Res. #23: Motioned by Stuchlak/Kotlowski to adopt Res. #23-15 to rescind Resolution#75-2014 that previously established the Adams County Government In-Line Structure. Motion to adopt Res. #23-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Res. #24: Motioned by Edwards/Skala to adopt Res. #24-15 development and maintenance of State funded Snowmobile, ATV/UTV trails, and ATV campground. Motion to adopt Res. #24-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Res. #25: Motioned by Johnson/Babcock to adopt Res. #25-15 to approve a three (3) year Agreement from January 1, 2015 through December 31, 2017, with the Adams County Deputy Sheriff's Association, Local 355, of the Wisconsin Professional Police Association. Motioned by Grabarski/Babcock to amend the contract on page 8, first paragraph, first sentence, by inserting "*scheduled to work 12 hours*" after the word employee; also inserting the word "*and*" after the word holidays. Motion to amend carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky. Motioned by Grabarski/Hamburg to amend the motion to adopt, by adding "*approval contingent upon Union's approval of the corrected language*". Motion to amend the main motion carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky. Motion to adopt amended Res. #25-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Ordinances:

Ord. #04: Motioned by Stuchlak/Gilner to enact Ord. #04-15 to rezone a portion of a parcel of land (approx. 3 acres) located in the NW ¼, NW ¼, Section 2, Township 14 North, Range 6 East on 9th Avenue, Town of Dell Prairie, Adams County Wisconsin, from an A1 Exclusive Agriculture District to an R1-Large Lot Single Family Residential District, owned by Gregory & Roberta S. Stroede. Motion to enact Ord. #04-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Denials: None

Petitions: None

Motioned by Edwards/Johnson to approve claims. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Repinski to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. County Clerk reported that a correction was made to Ord. #03-15 to fix language from reading Ordinance #06-1990 to read Ordinance#06-2008. Motion carried by unanimous voice vote.

Next County Board meeting is set for May 19th, 2015 at 6:00 p.m.

Motioned by Repinski/Kotlowski to adjourn the County Board meeting at 7:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillipp
Adams County Clerk

These minutes have not been approved by the County Board.

CP\ck

Executive Committee Meeting
April 21, 2015 – 5:30 p.m.
Adams Courthouse - Conference Room A-231
400 Main St., Friendship, WI 53934

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MINUTES

The meeting was called to Order by Chairman Stuchlak at 5:31 p.m. The meeting was properly announced.

Members present: Supervisors Stuchlak, Allen, Johnson, West. Babcock was excused. Also present: Ken Wagner, Cindy Phillippi, Marilyn Rogers, and Marcia Kaye.

Motion by Allen, seconded by Johnson to Approve the Agenda. Motion carried by voice vote.

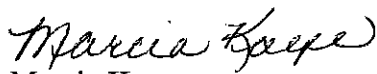
Discuss and/or act on Finance proposed LTE/on call wages. Motion by Allen, seconded by West, to hire LTE and On-call positions at 85% of the minimum wage for the applicable WIPFLI Grade range, effective immediately. Motion carried by voice vote.

Discuss and/or act on Finance proposed Medical Examiner wages and placement. Motion by West, seconded by Allen, to approve a 1.5% wage increase for the Medical Examiner retroactive to January 1, 2015; and to place the Medical Examiner position in the WIPFLI Grade 11 effective January 1, 2016, based on 1500 hours with no benefits, payable in 26 lump sum payments. Motion carried by voice vote.

No Action items for next meeting.

Motion by Allen, seconded by West to Adjourn at 5:41 p.m. Motion carried by voice vote.

Respectfully Submitted,


Marcia Kaye
Acting Recording Secretary

These minutes have been approved by the Executive Committee.

**Executive Committee Meeting
May 5, 2015
Adams County Courthouse, Conference Room A-260**

Minutes

Joe Stuchlak, Chair, called the meeting to order at 9:00 a.m. The meeting was properly announced.

Pledge of Allegiance.

Committee members present: Stuchlak, West, Babcock, Johnson and Allen.

Others present: Marcia Kaye, Personnel Director; Kenneth Wagner, Corporation Counsel; Diane Heider, Recording Secretary; Diane Cable, HHS Director; Cindy Phillippi, County Clerk; Kelly Oleson; and Sherry Kotlowski.

Motion by Allen, seconded by Johnson to approve the Agenda. Motion carried by unanimous vote.

Motion by Johnson, seconded by Babcock to approve Minutes of the April 7, 2015 and April 21, 2015 Executive Committee meetings. Motion carried by unanimous vote.

There was no public participation.

There was no new correspondence.

Item 9: West led the discussion regarding County Board size. Committee members gave input. Kaye received a citizen inquiry: Given the new in-line county structure, would the Manager/ Administrative Coordinator report to Committees in lieu of Department Heads? Motion by Babcock, seconded by Allen to leave the County Board size at 20 supervisors. Motion carried by unanimous vote.

Item 10: Kaye led the discussion regarding Compensation Plan Administration Policy. The County Board just approved the County Manager/Administrative Coordinator job description. The Department Heads recently met to discuss Pay for Performance. There is nothing to discuss at this time.

Item 11. Kaye reminded the Committee that this item was brought forward from last month, as voucher reports did not show total amounts. Phillippi explained the type of reports and information which is available on Skyward. The Administrative Coordinator department still runs voucher reports on the 5th business day of each month. No action was taken.

Item 12. Kaye led the discussion regarding possible expanded/extended county operational hours. Handout. Phillippi, Kotlowski, Stuchlak and West commented about department needs and consistency. Kaye cited current policy, which is to leave to it the discretion of department heads. Stuchlak said that current county policy should remain as is.

These Minutes have not been approved by the committee

Item 13. Wagner led the discussion regarding legal representation for CHIPS, JIPS and TPR cases. P55
Attorney Wood, who presently handles these actions, will take office as Judge in August. There
would be an inherent conflict if District Attorney's office handled these cases. We should move
forward with exploring how to handle them through Corporation Counsel. We need a sustainable
structure. Adams County must meet obligations to the State of Wisconsin.

Wagner took in Child Support representation effective January 1, 2015. Wagner and Cable agree that
CHIPS, JIPS and TPR cases should also be taken in by the Corporation Counsel office. If so,
Corporation Counsel will need additional help either by (1) contracting with outside counsel; or (2)
hiring an assistant corporation counsel.

Oleson stated that approximately 15 inquiries were received from outside counsel. Wagner suggested
continuing to contract for these services, and reviewing prior to November so that appropriate funds
can be budgeted for 2016. Cable indicated that almost all counties handle these cases in-house.
Motion by Allen, seconded by Babcock, that Corporation Counsel work with Health and Human
Services to fill contracts with outside legal counsel for CHIPS, JIPS and TPR actions, and that this
Committee be kept informed. Motion carried by unanimous vote.

Item 14. Wagner presented his monthly report of activities, including department representation, court
actions, case load and office management. Discussion was held regarding DNR's closing report for
the former Easton Store and the County's continuing obligations after closure.

Wagner was appointed by Aegis to appear for the County in the Gruber small claims trial. After
discussion with Wagner, Gruber moved the Court for dismissal of his lawsuit.

The POWTS calendar will be held on May 7th. Those citations for septic systems which come into
compliance by May 7th will be dismissed. About 240 citations remain to date.

Item 15. Kaye presented her monthly Personnel Director report. See handout. Kaye commented on
Denim Day and a continuing Open Records request by a citizen.

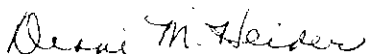
Motion by West, seconded by Allen to accept Voucher reports. Motion carried by unanimous vote.

Next meeting date is set for June 2, 2015 at 9:00 a.m.

Action items for next meeting: None.

Motion by Allen, seconded by West to adjourn the meeting at 10:00 a.m. Motion carried by
unanimous vote.

Respectfully submitted,



Diane M. Heider
Recording Secretary

These Minutes have not been approved by the committee

**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Health & Human Services Building – April 10, 2015**

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairperson Heidi Roekle at 9:00 a.m.

Roll Call of Board Members: Heidi Roekle, Deb Johnson-Schuh (present via phone), Jack Allen, Rocky Gilner, Teresa Harvey-Beversdorf and Robert Grabarski. Absent excused: Lorie Djumadi and Fran Dehmlow.

Health & Human Services Staff: Diane Cable, Donna Richards, Cindi Flynn, Sarah Grosshuesch, Wendy Pierce, Kay Saarinen-Barr, Kelly Oleson, Sherrie Manning, and Ruth Hörndasch. Absent excused: Diane Osborn.

Veterans Services Staff: Steve Dykes.

Approval of Agenda & Compliance with Open Meetings Law

Motion was made to move agenda item #16 before agenda item #1 under the Health & Human Services portion of the meeting and to approve the agenda by Allen / Harvey-Beversdorf. Motion carried by UVV.

Approval of Minutes of March 6, 2015

Motion was made to approve the March 6, 2015 minutes by Grabarski / Gilner. Motion carried by UVV.

Public Comment – None.

Correspondence – None.

Announcements – None.

Veterans Service

1. **Review and approval of Veterans Service vouchers and financial report.** A brief discussion was held and a motion was made to approve the February 2015 vouchers and financial reports by Allen / Gilner. Motion carried by UVV.
2. **Veterans Service Officer's report.** A written report was submitted to the HHS Board. A brief discussion was held concerning the new Vetraspec Software that has been updated in the Veterans Office. An update was given by Officer Dykes concerning the outreach and

how well the outreach is going working more with the ADRC. His office is able to reach more veterans that they otherwise wouldn't be able to.

Steve Dykes excused at 9:10 a.m.

Health & Human Services

16. **Administration – Discuss and/or approve the Resolution to recognize the 10 year Anniversary of Faith in Action of Adams County.** Tatiana Hoffman, a representative from Faith in Action, came and spoke on behalf of the organization and answered any questions the HHS Board had concerning what Faith in Action does for Adams County. At this time Faith in Action has around 85 volunteers and serve around 80 people. Faith in Action would like to be recognized by the county in June for 10 years of service in Adams County. Tatiana also invited the HHS Board to attend their Volunteer Appreciation Day on April 27th at 10 a.m. A motion was made to approve the resolution to recognize the 10 year anniversary of Faith in Action of Adams County in June by Allen / Harvey-Beversdorf. Motion carried by UVV.
1. **Review & Approval Health & Human Services Vouchers & Financial Report.** A discussion was held and a motion was made to approve the February 2015 Health & Human Services vouchers and financial report by Harvey-Beversdorf / Grabarski. Motion carried by UVV.
2. **Director's Report & Managers Narratives.** A written report was submitted to the HHS Board prior to the meeting. A brief discussion was held and Director Cable updated the HHS Board on HHS Personnel and highlighted what a wonderful job the Energy Assistance Program has been doing for the people of Adams County.
3. **Administration –Update on Management of the Behavioral Health Services Division.** Director Cable introduced Kay Saarinen-Barr and acknowledged her as the new Behavioral Health Supervisor. Director Cable informed the HHS Board that she would be assuming managerial duties during this interim in the Behavioral Health Division and Kay will be assisting her.
4. **Administration – Review, discuss and/or approval of the updated Clinical Manager job description.** A brief discussion was held and a motion was made to approve the Clinical Manager job description by Allen / Grabarski. Motion carried by UVV.

5. **Administration – Update on Organizational Effectiveness project.** Director Cable reminded the HHS Board that the OE project started back in January and the last OE meeting will be in April. Director Cable invited the HHS Board members to attend a presentation from the OE committee on April 23 at Chula Vista.
6. **Administration – Update on Human Services Day at the Capital.** Director Cable updated the HHS Board on her recent meeting at the Human Services Day at the Capital. Over 200 people attended the day and the main items talked about were: Income Maintenance Funding, Aging and Disability Resource Centers, Children's Community Options Program, and Mental Health budgets.
7. **Administration – Discussion and recommendation regarding Electronic Health Record System.** MIS Manager McGee, Fiscal Manager Pierce and Director Cable introduced a new Electronic Health Record System to the HHS Board. The system is called ECHO. This system would be able to provide all functions needed for our department. Another advantage to the ECHO system is the price difference. ECHO is more cost effective. The department is pursuing a new system that meets certification requirements and is cost effective. A motion was made to move forward with the ECHO system to the IT Committee by Gilner / Allen. Motion carried by UVV.
8. **ADRC – Discuss and/or approve shifting Gemini Contract bus driver position to a county position.** Gemini has contracted a bus driver position with us in the past, a position of 20 hours per week. With the recent closing of Gemini we need to create this position with-in the county. A discussion was held and a motion was made to approve the department to pursue the bus driver position as a county position by Allen / Harvey-Beversdorf. Motion carried by UVV.
9. **Behavioral Health – Update on Comprehensive Community Services Program (CCS).** CCS Supervisor Saarinen-Barr updated the HHS Board on the number of clients our CCS program is currently helping. The Behavioral Health Unit currently has 2 full time employees working with the CCS program, with direct services cost being 100% reimbursable. Currently 29 individuals are in the CCS program. The recommended case load per CCS Worker is 10 clients.
10. **Practical Cents – Discuss and/or approve to pursue a used cube van.** Manager Manning explained to the HHS Board the need for the cube van. A discussion was held and a motion was made to purchase the cube van by Grabarski / Harvey-Beversdorf. Motion carried by UVV.


11. **Public Health – Update on filling the vacancy of the Medical Doctor position on the HHS Board.** Director Cable and Public Health Officer Grosshuesch informed the HHS Board about possible candidates to fill the Medical Doctor position on the HHS Board. After a discussion, it was recommended that Officer Grosshuesch ask the committee candidates what days and times work best for each of them. The HHS Board also asked that the date and time of the HHS Board meeting be discussed as an agenda item at the next meeting.
12. **Public Health – Discuss and/or approve Resolution to support State Funding to support Communicable Disease Center for Population Health.** Public Health Officer Grosshuesch gave a presentation to the HHS Board concerning the need of support from Adams County for the Communicable Disease Center. A discussion was held and a motion was made to approve the resolution to support the State Funding to Support Communicable Disease for Population Health by Allen / Harvey-Beversdorf. Motion carried by UVV.
13. **Public Health – Discuss and/or approve Resolution for Out of State Travel for Public Health Staff.** A brief discussion was held and a motion was made to approve the resolution for Out of State Travel for Public Health Staff by Grabarski / Allen. Motion carried by UVV.
14. **Public Health – Discuss agent status for the DHS Food Safety and Recreation program.** Health Officer Grosshuesch updated the HHS Board on the DHS Food Safety and Recreation program and a discussion was held.
15. **Public Health – Discuss and/or approve increase to the DACTP Food Retail program Fee Structure.** A discussion was held and a motion was made to increase the DACTP Food Retail program Fee Structure by Grabarski / Harvey-Beversdorf. Motion carried by UVV.

17. **Next Regular Meeting Date** – Friday, May 1, 2015 @ 9:00 a.m.

Motion to adjourn at 2:20 p.m. by Allen / Gilner. Motion carried by UVV.


Heidi Roekle – Chairperson

Minutes respectfully submitted by Hether Bitsky.


Hether Bitsky

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, APRIL 9, 2015 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock ~ Chairperson
Florence Johnson ~ Vice-Chairperson
Dan Wysocky

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Bob Buerger,
Nick Scholtes and Dave Foss

MEMBERS ABSENT: Jake Roseberry & Mark Hamburg ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, April 9, 2015.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON AND WYOCKY. **MEMBERS ABSENT:** ROSEBERRY & HAMBURG ~ EXCUSED.

APPROVAL OF AGENDA: *Motion by Johnson to approve the Agenda as presented, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETING (MARCH 12, 2015): *Motion by Wysocky to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for March 12, 2015 Regular Monthly Meeting, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Public participation was requested for the following Agenda items:

- Discuss & Act on Drainage Concerns County Road A – Dave Foss

DISCUSS & ACT ON DRAINAGE CONCERNS COUNTY ROAD A – DAVE FOSS: Highway Committee discussed the letter that was sent to Mr. Foss regarding the remedy for the drainage concerns on County Road A, which were acted on at the November 13, 2014 Highway Committee Meeting. Mr. Foss explained to the Highway Committee that the remedy for the drainage concerns do not address his irrigation pipe or bank erosion by the irrigation pipe by the business. Mr. Foss indicated to the Highway Committee that he will be contacting legal counsel to further remedy his concerns reference this drainage issue. No further action was taken by the Highway Committee, so the previous motion from the November 13, 2014 Highway Committee Meeting will stand.

REVIEW & ACT ON PBM (PERFORMANCE BASE MAINTENANCE) AGREEMENT FOR RUBBER CRACK FILLING WITH STATE: The Highway Committee reviewed the Performance Based Maintenance Agreement with the State of Wisconsin Department of Transportation for Rubber Crack Filling on State Road 13 for the

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
APRIL 9, 2015 ~ 9:00 A.M.**

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amount of \$228,546.94. *Motion by Johnson to approve and sign the Performance Base Maintenance Agreement with the State of Wisconsin Department of Transportation for Rubber Crack Filling on State Road 13 for the amount of \$228,546.94, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON PERSONNEL REQUISITION FORM TO ADVERTISE FOR FILLING LIMITED TERM EMPLOYEE (LTE) POSITIONS: Highway Committee discussed the Personnel Requisition form to advertise for filling two Limited Term employee positions, waiting for Admin / Finance Committee to determine the wage.

REVIEW & ACT ON RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A \$3,010,000.00 GRANT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z FROM ALPINE DRIVE TO WOOD COUNTY LINE: Highway Commissioner explained the STP-Rural (Surface Transportation Program) grant which is an 80/20 program and that this particular project: CTH Z from Alpine Drive to Wood County Line would cost approximately \$3,010,000.00 with the County portion being \$602,000.00. Highway Committee discussed priority of the three projects and this project should be priority one. *Motion by Johnson to approve and forward a Resolution to County Board to Authorize the Highway Commissioner to apply for and if awarded accept a grant from the Wisconsin Department of Transportation to assist in funding the Reconstruction of County Road Z from Alpine Drive to Wood County Line, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A \$2,775,000.00 GRANT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z FROM 18TH LANE TO WOOD ROAD: Highway Commissioner explained the STP-Rural (Surface Transportation Program) grant which is an 80/20 program and that this particular project: CTH Z from 18th Lane to Wood Road would cost approximately \$2,775,000.00 with the County portion being \$555,000.00. Highway Committee discussed priority of the three projects and this project should be priority three. *Motion by Johnson to approve and forward a Resolution to County Board to Authorize the Highway Commissioner to apply for and if awarded accept a grant from the Wisconsin Department of Transportation to assist in funding the Reconstruction of County Road Z from 18th Lane to Wood Road, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON RESOLUTION TO AUTHORIZE THE HIGHWAY COMMISSIONER TO APPLY FOR A \$3,836,000.00 GRANT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z FROM WOOD ROAD TO ALPINE DRIVE: Highway Commissioner explained the STP-Rural (Surface Transportation Program) grant which is an 80/20 program and that this particular project: CTH Z from Wood Road to Alpine Drive would cost approximately \$3,836,000.00 with the County portion being \$767,200.00. Highway Committee discussed priority of the three projects and this project should be priority two. *Motion by Johnson to approve and forward a Resolution to County Board to Authorize the Highway Commissioner to apply for and if awarded accept a grant from the Wisconsin Department of Transportation*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
APRIL 9, 2015 ~ 9:00 A.M.**

to assist in funding the Reconstruction of County Road Z from Wood Road to Alpine Drive, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Snow Fence Removal
- Brushing / Trimming Right-of-Way CTH EE & CTH G
- Winter Maintenance
- Crack Filling CTH D & CTH W
- Patching
- Truck #128 is back / some repairs under warranty
- 10 hour days to start April 27 / Monday-Thursday
- Portage County / Seal Coating

FINANCIAL REPORT: *Motion by Wysocky to approve the March 2015 Financial Reports as audited, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. *Motion by Wysocky to approve the Monthly Check Summary report as presented, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

SET NEXT MEETING DATE AND ADJOURN: *Motion by Johnson, second by Wysocky, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, May 14, 2015 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 10:55 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

LAND & WATER CONSERVATION COMMITTEE MEETING

April 13, 2015 – 1:00 P.M.

Courthouse Conference Room: A260

Minutes

The meeting was called to order by Chair Stuchlak at 1:03pm. Pledge of Allegiance and introductions were conducted.

Present: Joe Stuchlak, Onie Karch, Paul Pisellini, Dan Wysocky, Wally Sedlar, Michelle Harrison were all present. **Excused:** Heidi Roekle, Barb Morgan, Kevin Bork *Concerned citizens:* Kay Olson-Martz, Dave Skala, Jim Kocinski.

Motion by Wysocky/Pisellini to approve the agenda. Motion carried by unanimous vote.

Motion by Karch/Wysocky to approve the minutes of March 3, 2015. Motion carried by unanimous vote.

Public participation as we go.

Report on Wildlife Abatement and fence project. Barry Benson has not arrived yet – Sedlar explained that it looks like the DNR will not be able to fund the entire project. The smaller of the two projects possibly could be a go.

Move to item 3 on the agenda as Benson has not arrived

Report on NRCS. Michelle Komiskey from the NRCS reported that this year there will be a new work group which includes the landowners and committee members of Adams, Waushara, Marquette and Green Lake. This group meets once a year either in July or August to prioritize the importance of practices. Currently Adams County has 12 active contracts. 27 applications on file; some ranked lower than others which won't be funded. Cover Crop and Honey Bee deadlines are both June 5th –

Report on Wildlife Abatement and fence project Barry Benson arrived at 1:10pm – Benson explained that the fence project involves Leola Cranberries and Prairie Vista Cranberries- these two companies are owned by brothers. At this time there seems to be some conflict that would need to be resolved before the bigger project moved forward.

Discuss and/or act on Wildlife Deer Damage Fence violation. Benson explained that citizens called about dead deer being inside a fence due to gates being left open, which is a violation of the cost share contract. A letter was provided in the committee packet, Benson recommended that the committee send the landowner this letter as a reminder of his obligations under contract. Motion made by Wysocky/Pisellini to approve the letter and send to the landowner. Motion carried by unanimous vote.

Report on WNDR- Austin Felts, WDNR, Adams County Forester- stated that the department has 2 tree planters that were maintenance last year. Private landowners can rent the equipment to plant their trees – as of now there are only 2 contracts for this year. Felts gave an update on the MFL in Adams County. Last year over 2000 acres withdrew from MFL contracts. He stated that there is concern that many large accounts, Meteor Timbers is not renewing the land due to clearing and cropping.

THESE MINUTES HAVE BEEN APPROVED

After this year the DNR Wisconsin Rapids nursery will be closing for good. There were 30,000 seedlings sold from nursery for Adams County this number is down significantly from prior years. Darren Ladwig DNR Wildlife Biologist who replaced Jon Robaidek, started in Dec 2014. He is currently working on the Rough Grouse habitat project in Colburn Marsh. He has completed some deer assessments, radio collaring waterfowl.

Report on L&WC department activities- Monthly report submitted in packet

Report on Central Wisconsin Windshed Partners- no report

Report on Golden Sands Resource Conservation and Development- Stuchlak attended last meeting and it was not well attended due to the Wis River Symposium that same day. They discussed the number of staff in each county office within the 7 counties. The Prairie Brewery Bash was held last Saturday and that seemed well attended.

Report on USDA Farm Services Agency- None

Report on Duck Creek Activities- Guest Speaker at last meeting was Kevin Mazurek from UWSP. He spoke about ground water issues.

Presentation from PACRS. President, Rick Georgeson and Secretary, Colette Ameretto presented a PowerPoint to discuss the PACRS organization. Past accomplishments, present and future activities were reviewed.

Discuss and/or act on cost share agreements. Sedlar stated that currently there are 3 cost share agreements that need to be acted on. Arends for \$5927.00, Jefferson for \$8833.00 and Little for \$4756.00. Discussion took place. Motion made by Karch/Pisellini to approve all 3 cost share agreements. There are 5 additional cost share agreements that will need to be acted on prior to next month's meeting, Mortenson Bros for \$7014.00, second one for Mortenson Bros for \$4277.00, Schliepp for \$3885.70, and Hammerly for \$15,597.00 and Grabarec for \$1840.00 – Motion made by Pisellini/Wysocky to allow the chair, Stuchlak to sign the 5 additional cost shares.

Discuss and/or act on Managed Forest Land monies resolution. Stuchlak suggested that we table this resolution to the next month's meeting when the entire committee will be present.

Financial report- Discussion took place in regards to the costs for the dam repairs. Motion made by Wysocky/Karch to approve the financial report. Motion carried by unanimous vote.

Communications: Lake Winnebago has accepted Adams County LWCD into their area association. Getting bids for the bulk head. Pre-Bid meeting at Cottonville 4/14/15. Easton dam was scheduled for an inspection last year but was not completed. So it will be getting done this year. The cost is roughly \$1500.00. Donation letter to Lake Associations will be going out this week. The department received a \$500 check from Tri-Lakes requesting that we submit a permit for a draw down on Lake Camelot for shoreline projects. We will need to have the total number of projects being completed to submit with the application. Sedlar stated that he is having issues getting an Animal Waste Storage Citation issued. Discussion took place. It was decided that the

THESE MINUTES HAVE BEEN APPROVED

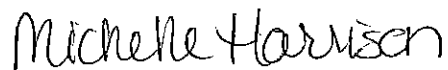
ordinance needed to have "more teeth" and to add it to next month's agenda to look into. Harrison stated that there are still some trees and shrubs left to sell. Pick up/Sale is May 1st and 2nd, 2015. For the past two years the County received a DNR grant for phosphorus testing, one stream per year. This year three of us applied for the grant to test a stream. Happy to announce that the three of us received a grant to test our site. Harrison, Bill Euclide and Jay Jocham will be testing at Duck Creek, Dry Creek and Big Roche a Cri.

Items for next month's Land and Water Conservation Committee meeting: Animal Waste Storage revision, MFL resolution

Next meeting date: May 11, 2015 at 1:00pm in room A231.

Motion by Wysocky/Karch to adjourn at 2:30p.m. Motion carried by unanimous vote.

Respectfully submitted,



Michelle Harrison
Recording Secretary

THESE MINUTES HAVE BEEN APPROVED

**Adams County Library
Board Minutes
03/23/15**

The meeting was called to order by President Mary Nelson at 1:00 p.m. Present were Nelson, Challoner, Edwards, Townsend, Peterson, Heideman, Kreten and Director Erin Foley.

President Nelson verified that the meeting was properly announced.

Motion to approve the agenda was made by Edwards and 2nd by Townsend. **Motion carried.**

Public input was invited. No one from the public was present.

Recommended Actions: minutes, bills and financial report:

Motion to approve the February minutes was made with the following amendment: Internet Acceptable Use and WiFi policy was changed to – **Adams County Library policy**. Motion made by Nelson and , 2nd by Heideman. **Motion carried.**

Motion to approve the February financial report and bills was made by Heideman and 2nd by Kreten. **Motion carried.**

Recent bills were distributed for initialing & reviewing.

Communications and Reports:

Director Foley discussed new potential logos for the Adams County Library stationary. Staff and Director will decide on one. Samples were brought for viewing by the Board.

Director will sign up for the Audio Books program at a cost of \$540.00 per year. A vote of support for this program was taken and all board members agreed.

Memorials for staff or board members losing a family member will not come from library funds, but from personal donations collected.

Director will check with Marilu that we are still getting the Book Page magazine which is free for patrons and staff.

South Central Library System report:

President Nelson reported on the SCLS February meeting. The SCLS Annual Report was approved. The Foundation Cornerstone event will be on November 19, 2015 in Portage. Jefferson County Library may be leaving their system and looking at SCLS and one other system. This would be beneficial after initial costs of joining.

Director's Report:

- Circulation was down for the month of February. This seems to be consistent with other libraries in the system.

- Amazon Book Store - The library Experience Works person for the Amazon Book Store will be done soon and then the library board will discuss options of keeping the book store open or closing it down.
- Budget - \$5000.00 in the 2015 ACL budget for contracted services will be put back into the Adams County General Fund.
- Online fine payments – South Central is beginning a computer program for patrons to pay their fines on-line. Director Foley will come back with recommendations for fine limits for debit/credit payments.
- Review of expiration dates for library board terms - Nelson will meet with Barb Waugh to figure out the actual term dates for members.

Review or Internet Acceptable Use policy: An example of the Request for Consideration form for the Adams County Library will be attached to the Material Selection policy.

Review of Material Selection policy: A motion was made by Heideman and 2nd by Edwards to approve the Internet Acceptable Use policy with the following amendment: Under guidelines for computer use the age limit will be changed to 13 years old from 12 years old. It will state; *Users 13 years or younger must be accompanied by a parent, legal guardian, caretaker, or sibling over 13 years of age to use a computer.* **Motion carried.** Discussion of labeling library materials will continue at the next meeting in April.

Library Bank Account Signers: A motion was made by Heideman and 2nd by Peterson to remove Jeff Wavrunek's name from all accounts at Grand Marsh State Bank. Nelson will sign a form to allow Director Foley's name in place of Jeff's.

Identify possible upcoming items for future meetings:

- A. Amazon book store
- B. Circulation report
- C. Library logo
- D. On-line fine payments
- E. Review of Adams County Library Personnel policy
- F. Review of Adams County Library policy
- G. Continue review of Material Selection policy as it pertains to labeling library materials.

The next Adams County Library Board meeting will be on April 27, 2015 at 1:00 p.m.

Motion was made by Heideman and 2nd by Townsend to adjourn the meeting. Meeting was adjourned at 2:03 p.m. **Motion carried.**

Respectfully submitted:

Kathleen Challoner

Kathleen Challoner, Secretary

MARCH 2015 DIRECTOR'S REPORT

ITEM	CHECKING	SAVINGS	DONATION	CHECK NO
BALANCE FORWARD FEBRUARY	1191.73	42622.98	29328.35	
FEBRUARY INCOME(deposited in March)				
CHECKING ACCOUNT DEPOSIT	215.25			
AMAZON DEPOSITS		580.94		
SAVINGS ACCOUNT DEPOSIT		445.72		
Interest	0.05	7.31	2.51	
DONATION ACCOUNT DEPOSIT			1335.00	
TOTAL	1407.03	43656.95	30665.86	
MARCH EXPENDITURES				
A-F Cty Mkt (coffee, plates, etc)	-31.24			#1097
Wal-Mart (DVD) 3/1	-24.22			#1096
A-F Cty Mkt (Dr. Seuss cake) 3/6	-40.99			#1098
Anchor Floral(funeral flowers) 3/12	-58.03			#1099
Erin Foley(Walmart DVDs) 3/12	-47.92			#1100
A-F Cty Mkt (cleaning supplies) 3/19	-38.76			#1101
Town of Rome (DVD)3/20	-16.00			#1102
Milwaukee Public Library (lost OLL) 3/20	-15.00			#1103
Century Springs (water) 3/20	-45.25			#1104
Erin Foley (DVDs) 3/27	-52.67			#1105
TOTAL (MARCH BALANCE FORWARD)	1036.95	43656.95	30665.86	
MARCH CASH INCOME				
COPIES				368.50
FINES				369.05
DONATIONS & GRANTS				14.00
LIBRARY CARDS				18.00
LOST/DAMAGED				99.65
BOOK SALE				162.85
PASS THRU				-229.31
MISC				86.25
TOTAL MARCH CASH INCOME				888.99
TOTAL AMAZON POSTAGE -200.30				
ACTIVITIES & CIRCULATION				
Reference Questions	990			
Holds placed within the system	2505			
Holds filled	2039			
Total Circulation	10996			
Outerlibrary photocopies	0			
Outerlibrary loans	50			
Microfilm Used in House	10			
Copies	1436			
New Borrowers	47			
Total volunteer hours	80			
Computer users(in house and wireless)	3785			
Patron count	5234			

Mar 2015
Cash income report

4/14/2015

DATE	COPIES	FINES	DONATIONS	LACE CARDS	LOST/DMG	BOOK SALE	PASS THRU	MISC	TOTAL
1									0.00
2	10.25	21.00	0.00	2.00	0.00	4.75		6.00	44.00
3	7.50	25.10	0.70	0.00	0.00	20.00		0.00	53.30
4	35.05	28.90	4.00	0.00	0.00	9.00	-5.58	10.00	81.37
5	12.00	13.80	0.00	2.00	0.00	4.50		2.00	34.30
6	22.50	4.80	0.00	2.00	0.00	5.50	-3.02	3.00	34.78
7	6.00	0.80	0.00	0.00	0.00	4.50		1.00	12.30
8	0.00	0.00	0.00			0.00		0.00	0.00
9	6.25	2.20	0.00	0.00	18.00	6.00		4.00	36.45
10	16.00	8.10	5.40	0.00	0.00	9.25		8.00	46.75
11	5.25	28.40	0.00	0.00	0.00	3.00		9.00	45.65
12	7.25	0.00	0.00		0.00	0.00		1.25	8.50
13	14.75	4.00	0.00		0.00	14.00	-20.41	3.00	15.34
14	7.25	7.00	0.20	0.00	0.00	1.50		0.00	15.95
15	0.00	0.00				0.00		0.00	0.00
16	28.20	10.00	0.00	0.00	66.65	1.35	0.00	7.00	113.20
17	17.75	33.50	0.50	0.00	0.00	10.75		0.00	62.50
18	10.60	17.40	0.00	0.00	10.00	7.00		0.00	45.00
19	5.50	0.00	0.00		0.00	9.00		4.00	18.50
20	10.00	2.00	1.00			4.75		6.00	23.75
21	28.50	15.60	0.00	0.00	0.00	9.00	0.00	0.00	53.10
22	0.00	0.00		0.00	0.00	0.00		0.00	0.00
23	14.00	6.60	0.20	2.00		1.00		1.00	24.80
24	5.25	20.43	0.00	2.00	0.00	6.00		0.00	33.68
25	19.90	36.42	0.25		5.00	5.75			67.32
26	10.75	3.00	0.00	4.00	0.00	10.00	0.00	0.00	27.75
27	8.75	32.60	0.00	0.00		3.25		5.00	49.60
28	0.00	8.20	0.90	2.00	0.00	1.50		0.00	12.60
29	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00
30	35.00	2.30	0.00	0.00	0.00	7.00		5.00	49.30
31	24.25	36.90	0.85	2.00	0.00	4.50		11.00	79.50
A-POSTAGE							-200.30		
TOTAL	368.50	369.05	14.00	18.00	99.65	162.85	-229.31	86.25	888.99

[illegible]

**Adams County Library
Board Minutes
04/27/15**

The meeting was called to order by President Mary Nelson at 1:00 p.m. Present were Nelson, Challoner, Edwards, Townsend, Peterson, Heideman, Kreten and Director Foley.

President Nelson verified that the meeting was properly announced.

Public input was invited. No one from the public was present.

Recommended Actions: minutes, bills and financial report:

Motion to approve the agenda was made by Challoner and 2nd by Kreten. **Motion carried.**

Motion to approve March, 2015 minutes was made by Edwards and 2nd by Townsend. **Motion carried.**

Motion to approve March, 2015 financial report was made by Heideman and 2nd by Kreten. **Motion carried.**

Recent bills were distributed for initialing & reviewing. There was no discussion.

Communications and Reports:

There were no communications and reports.

South Central Library System report:

Nelson reported on the March SCLS meeting. The system director reported on trends and concerns from library visits and system effectiveness/satisfaction statements of annual reports. Jefferson County Library has chosen to join Waukesha County instead of SCLS. 2015 is the 40th year of SCLS.

Nelson reported on the April SCLS meeting. Jean Anderson, staff member of SCLS, a certified trainer/Crisis Prevention Institute offers a 3 hour session to member libraries on how to de-fuse potential "situations".

Hutchinson Public Library of Randolph, Wisconsin has withdrawn from the Mid-Wisconsin system and is working on joining SCLS.

Director's Report:

- Circulation was down about 21% for the year. This seems to be consistent with other libraries in the system.
- The Amazon Book Store is still in place and doing well. We will continue to staff with the Experience Works person.
- Budget is on track.

- Online fine payments have started through SCLS. We received our first payment this month.
- The Glenora Morgan court case was dismissed . Some of the cd's missing have been recovered but a portion of the cd's are still missing.
- Jeff Wavrunek has returned some of the items he has out. He still has 2 i-pads and numerous other items that belong to the library. Director Foley will continue to work with Jeff to get these items back.
- Director Foley started a Twitter site which can be accessed @adamsctylibrary on the internet.
- Erin brought Caper a stuffed lobster given to the library to show the board.
- Director Foley is working on setting up a Patron Appreciation Event to coincide with the annual library book sale.

Review of the Adams County Library Policy: Under Section IV letter B the sentence –A drivers license # will be noted on the application, will be deleted. **Motion** to delete was made by Challoner and 2nd by Edwards to delete. **Motion carried.**

Under Section V letter E the sentence – Borrowers must be at least 14 years of age, and 17 years of age to borrow “R” rated videos, will be deleted. **Motion** was made by Edwards and 2nd by Townsend to delete. **Motion carried.**

Review of Adams County Library Materials Selection Policy: Under Section III the sentence “Library materials will not be labeled to indicate approval or disapproval of contents” will be deleted. **Motion** made by Edwards and 2nd by Townsend to delete. **Motion carried.**

Review of Personnel Policy: This review will be moved to the May agenda.

Identify possible upcoming items for future meetings:

- A. Amazon book sales
- B. Director's report
- C. Review of Personnel Policy
- D. Review of Strategic Long Term Plan
- E. Budget

The next Adams County Library Board meeting will be on May 26, 2015 at 1:00 p.m.

Motion was made by Edwards and 2nd by Townsend to adjourn the meeting. **Motion carried.**

Meeting was adjourned at 2:03 p.m.

Respectfully submitted:

Kathleen Challoner

Kathleen Challoner, Secretary

APRIL 2015 DIRECTOR'S REPORT

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ITEM	CHECKING	SAVINGS	DONATION	CHECK NO
BALANCE FORWARD MARCH	1036.95	43656.95	30665.86	
MARCH INCOME (deposited in April)				
CHECKING ACCOUNT DEPOSIT	135.95			
Amazon deposits		790.90		
SAVINGS ACCOUNT DEPOSIT		448.77		
Interest	0.05	7.32	2.52	
DONATION ACCOUNT DEPOSIT			15.00	
TOTAL	1172.95	44903.94	30683.38	
APRIL EXPENDITURES				
A-F Cty Mkt (coffee, filters) 4/19	-18.75			#1106
Carolyn Haumerson (refund lost book) 4/21	-11.00			#1107
Poynette Public library (lost book) 4/21	-10.00			#1108
Stephanie Klopotek (Kids day prizes) 4/14			-48.63	#449
argeback check (account closed) Patrick Minick	-9.00			
AMAZON POSTAGE -\$355.57				
TOTAL (APRIL BALANCE FORWARD)	1124.20	44903.94	30634.75	
APRIL CASH INCOME				
Copies				423.26
Fines				267.20
Donations				19.70
Library Cards				10.00
Lost/damaged				151.99
Book sale				77.75
Expenses				-264.22
Misc fees, fax, etc.				134.25
TOTAL APRIL CASH INCOME				819.93
AMAZON DEPOSITS +790.90				
ACTIVITIES & CIRCULATION				
Reference questions (estimate)	850			
Holds placed within system	2232			
Holds filled within system	1979			
Total Circulation	10729			
Outerlibrary loan photocopies (out of sytem)	0			
Outerlibrary loans (out of system)	42			
Microfilm Used in House	10			
Copies	1572			
New Borrowers	37			
Total volunteer hours	80			
Computer users (in house and wireless)	3504			
Patron count	4643			

APRIL 2015 CASH INCOME REPORT

DATE	COPIES	FINES	DONATIONS	CARDS	LOST/DMG	BOOK SALE	PASS THRU postage, etc)	MISC fax, etc)	TOTAL
1	37.00	11.10	0.00	0.00	30.00	5.50	-3.02	1.00	81.58
2	18.75	16.00	0.00	2.00	0.00	1.25		0.00	38.00
3	0.00	0.00		0.00		0.00	-12.25	0.00	-12.25
4	0.00	0.00	0.00		0.00	0.00		0.00	0.00
5	0.00	0.00		0.00	0.00	0.00		0.00	0.00
6	14.50	5.30	3.00	0.00	57.00	10.25		0.00	92.05
7	35.76	24.60	0.00	0.00	0.00	2.50		2.00	72.86
8	18.95	23.10	3.00	0.00	0.00	1.00		3.00	49.05
9	12.00	29.00	0.00	0.00	2.00	0.50		2.00	45.50
10	17.00	33.60	1.00	2.00	0.00	2.50	-23.44	2.00	34.66
11	15.50	0.50	0.00	0.00	0.00	6.50		1.00	23.50
12	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00
13	23.75	5.00	0.25	0.00	0.00	0.50		15.00	44.50
14	4.50	2.00	0.00	0.00	0.00	8.50		1.00	16.00
15	11.00	6.60	3.00	0.00	2.00	5.00		14.00	41.60
16	7.75	6.50	0.25	0.00	0.00	0.00		0.00	14.50
17	13.75	7.20	0.00	0.00	0.00	0.00		1.00	21.95
18	11.00	0.00	3.00	0.00	0.00	4.00		0.00	18.00
19	0.00	0.00		0.00	0.00	0.00		0.00	0.00
20	65.55	16.40	1.00	2.00	43.99	1.00	-22.99	2.00	108.95
21	15.25	2.00	2.00	0.00	17.00	2.00		10.00	48.25
22	10.75	10.50	3.00	0.00	0.00	5.00	0.00	8.25	37.50
23	7.75	0.00	0.00	0.00	0.00	0.75		17.00	25.50
24	10.00	1.00	0.00	2.00	0.00	3.50	-9.12	16.00	23.38
25	4.25	10.10	0.00	0.00	0.00	6.00		2.00	22.35
26	0.00	0.00	0.00		0.00	0.00		0.00	0.00
27	14.75	2.00	0.00		0.00	4.00	0.00	14.00	34.75
28	26.00	17.60	0.00	2.00	0.00	2.00	0.00	3.00	50.60
29	21.50	23.60	0.00	0.00	0.00	5.50	0.00	7.00	57.60
30	6.25	13.50	0.20	0.00	0.00	0.00	0.00	3.00	22.95
A-postage							-193.40		
TOTAL	423.26	267.20	19.70	10.00	151.99	77.75	-264.22	134.25	819.93

P75

[illegible]

Revised
Parks Committee Meeting
February 10, 2015 8:00 a.m.
Courthouse Conference Room A231

Call to Order: Chairman called the meeting to order at 8:02 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Lori Djumadi, Jake Roseberry, Marge Edwards, and Robin Skala at 8:45 a.m. Others present: Fred Nickel – Director Parks/Recreation, Rita Kolstad – Parks Administrative Clerk, and Nick Segina – Concerned Citizen.

Approve Agenda: Motion by Djumadi/Roseberry to approve the agenda moving agenda items #5 and #3 to #1 and #2 on agenda. Motion carried by unanimous vote.

Approve Minutes: Motion by Djumadi/Roseberry to approve the January 13, 2015, and January 20, 2015, minutes as presented. All yes except Eggebrecht – no. Motion carried.

Agenda Items:

5. Rescinded Resolution 71-1984 and Replacement Resolution to be forwarded to County Board for discussion and/or approval: Motion by Edwards/Djumadi to approve and forward replacement resolution and forward to County Board for discussion and/or approval. No discussion was ~~allowed~~ called for. Edwards – yes, Djumadi – yes, Roseberry – yes, Eggebrecht – no, Skala not available for vote, motion carried. Director asked for discussion and recommended Committee bring Resolution 71-1984 to County Board for final rescinding. Edwards stated the Committee has already voted and the motion carried and it is time to move on.

1. Seasonal personnel hours worked and possible change(s): Director reviewed current seasonal personnel employment hours with Committee and may be recommending changes once reviewed further with the Personnel Director.

2. Establish vehicle use policy for Parks Department employees: Committee reviewed County vehicle use policy. No action taken.

3. Resolution to amend Park Ordinance No. 6-2008 to comply with Wisconsin Department of Natural Resources Stewardship land access requirements: Director reported Park Ordinance No. 6-2008 will need to be revised to be in compliance with DNR requirements, once DNR has approved proposed revision(s) Ordinance will be brought back to Committee and will be forwarded to County Board in March. Once Ordinance is amended DNR will issue the \$192,000.00 grant reimbursement to the County.

4. Set date to award Castle Rock shoreline riprap project: Bids will be opened March 10 at the next regular monthly Committee meeting.

6. Public participation on agenda items: Chairman did not allow public comment(s) at this time.

7. Correspondences/Special user facilities requests: Roche-A-Cri Little League's request was denied due to County Board removing Recreational Programming from the 2015 Parks Dept. budget.

Motion by Edwards/Djumadi to approve the Castle Rock Lions request to hold fireworks at Castle Rock Park on July 4, 2015, and a pancake breakfast July 5, 2015, per Adams County Park Ordinance No. 6-2008. Motion carried by unanimous vote.

Motion by Djumadi/Edwards to approve the Walleye Tournament be held at Petenwell Park June 28, 2015, per Adams County Park Ordinance No. 6-2008. Motion carried by unanimous vote.

Motion by Djumadi/Edwards to approve Quincy Fire Department's request to hold a pancake breakfast at Castle Rock Park September 6, 2015, per Adams County Parks Ordinance #6-2008. Motion carried by unanimous vote.

8. Committee member reports: None.

9. Equipment purchase(s): Director reported Castle Rock Park purchased a new Honey Wagon septic pumper for \$7100, \$400.00 under what was budgeted for.

10. Trails report: DNR does approve pre-panning snowmobile trails once before trails open.

New ATV maps won't be printed till new trail(s) can be developed. Trails Coordinator is available to attend Township meetings and/or hold a public presentation for all Townships to attend to review the ATV trails program in hopes of additional trails and/or roadways becoming available for ATV use.

11. Revenue report, expense check summary report, and expenditure report: Distributed to Committee.

12. Future agenda items: Current agenda items # 1, 3, and 4. Roseberry indicated he would like an audit on parks department expenses and revenues done by an outside company and will discuss with Admin/Finance Coordinator and report back to Committee.

13. Set next meeting date: March 10, 2015, 9:00 a.m., Courthouse Conference Room A231.

14. Adjourn: Motion by Edwards/Roseberry to adjourn at 9:05 a.m. Motion carried by unanimous vote.

Submitted by,



Marge Edwards
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.

Revised
Parks Committee Meeting
February 25, 2015
County Board Room

Call to Order: Meeting was called to order at 10:00 a.m., by Chairperson Eggebrecht.

The meeting was properly announced.

Roll Call: Committee Members –Chairman Bob Eggebrecht, Jake Roseberry, Marge Edwards, Lori Djumadi, and Robin Skala. Others: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Tim Hodkiewicz – S. Outlying Parks Caretaker, Rita Kolstad – Parks Administrative Clerk, Jack Allen and Barb Morgan – County Board Members, Sarah Grosshusch – Public Health Officer, Darcie Beckman – Times Reporter, and Nick Segina – Concerned Citizen.

Approve the Agenda: Motion by Edwards/Roseberry to approve the agenda as posted. Motion carried by unanimous vote.

Approve the previous meeting(s) minutes: No motion, no discussion, not approved.

Public Participation on Agenda Items: Mr. Segina stated his opinion(s) on park operations, Resolution 71-1984, and the proposed replacement resolution.

Agenda Items:

1. **Parks, Rec. & Trails Department past and current goals, objectives and operations/responsibilities, and future goals, objectives and anticipated operations & responsibilities presented by the Department Head:** Director gave a presentation on the Parks Department history to include Committee formation and direction the Committee intended for the Parks Department. Director also reviewed the Tourism promotional program and the impact it has had on the County, taxpayers, and the County Parks. Discussion and comments followed presentation.
2. **Committee to discuss Resolution 71-1984 and proposed revisions as it relates to the goals and objectives of Adams County Outdoor Recreation Plan 2013-2018 as approved and adopted by Adams County Board of Supervisors:** Director distributed copies of the Outdoor Recreation and reviewed how the planning process may work. Director stated to complete Phase IV of the County's plan, to complete Castle Rock and Petenwell Parks' development projects, and be able to generate sufficient park user revenues to get the Parks Department 100% off the County tax levy in five to six years, existing Resolution 71-1984 would accomplish the above. If Resolution 71-1984 is rescinded and/or revised capital

improvements to Castle Rock and Petenwell Park would likely rely once again on the tax levy dollars to complete as in the 1980's and 1990's and projects delayed and it will take longer to get the Parks Department off the County tax levy. Director asked the Committee to please consider this before they make a final decision on the matter and thanked the Committee for allowing the Parks Department to present the above information. Discussion followed. Mr. Miller stated the longer projects wait the more they cost and it is often difficult to try to piecemeal projects.

Mrs. Skala stated when the Committee meets it is important for the Committee and the public to stick to the agenda items and not personalize things.

Ms. Beckman stated she appreciated the Director's presentation. She also stated she is very disappointed in the lack of recreation programs available to children and adults in Adams County and to please consider this in future planning.

Mrs. Morgan stated page 20 of the Outdoor Recreation Plan refers to the Grand Marsh Lions Park when it is not a public park, it is a privately owned property owned by the Grand Marsh Development Corporation. Please have this corrected in future publications.

Motion by Djumadi/Edwards to bring Resolution 71-1984 and the proposed replacement resolution back to the ~~February~~ March 10, 2015, Committee meeting and to change the meeting time to 8:00 a.m. from 9:00 a.m. Motion carried by unanimous vote.

3. **Committee to discuss and act on proposed Adams County Park Ordinance No. 6-2008 revisions:** Ordinance will be emailed to the Committee members to review for the ~~February~~ March 10 meeting.

4. **Adjournment:** Motion by Djumadi/Skala to adjourn at 11:50 a.m. Motion carried by unanimous vote.

Respectfully submitted,



Marge Edwards
Secretary

Parks Committee Meeting Minutes
March 10, 2015
8:00 a.m. Courthouse Room A231

Call to Order: Meeting was called to order at 8:05 a.m., by Chairperson Eggebrecht.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht– Chairperson, Marge Edwards, Jake Roseberry, Lori Djumad, and Robin Skala. Others Present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Tim Hodkiewicz – South Outlying Parks Caretaker, and Rita Kolstad – Administrative Clerk. Marcia Kaye at 8:40 a.m.

Approve the Agenda: Motion by Edwards/Skala to approve the agenda as presented. Motion carried by unanimous vote.

Approve Previous Meeting(s) Minutes: Motion by Edwards/Djumadi to approve the February 10 & 25, 2015 minutes with discussion. Under February 10, agenda item #5, change “no discussion was allowed” to “no discussion was called for. Under February 25, agenda item #2, last paragraph change “February” to “March” and agenda item #3 change “February” to “March”. Motion carried by unanimous vote. Committee also further reviewed the February 10, Roche-A-Cri Little League’s financial request and directed the Parks Department to forward any future recreational financial requests to Finance Committee for their review as it was removed from the 2015 Parks Department budget.

Committee to Discuss and/or Act on the Following Recreation Agenda Items:

Motion by Eggebrecht/Edwards to deviate to agenda item #2. Motion carried by unanimous vote.

2. Adams County Park Ordinance No. 6-2008 Revisions to Comply with WDNR

Stewardship Land Access Requirements: Motion by Djumadi/Edwards to approve the revised Adams County Park Ordinance to comply with WI DNR Stewardship land access requirements. Motion carried by unanimous vote. Committee signed Ordinance.

1. Resolution No. 71-1984 and Proposed Replacement Resolution: Discussion on the two versions of the proposed replacement resolution. Director preferred the Interim Administrative Coordinator’s version; however, stated the Committee should first determine the direction the Department is going before changing the Resolution. Motion by Djumadi/Roseberry to approve the majority Committee’s version of the Resolution No. 71-1984 replacement resolution. Voice vote: Skala – yes, Roseberry – yes, Edwards – yes, Djumadi – yes, Eggebrecht – no. Motion carried by majority vote. Committee signed Resolution.

Motion by Eggebrecht/Edwards to take a five minute recess at 8:30 a.m. Motion carried by unanimous vote.

3. Public Participation on Agenda Items: None.

4. Open and Possibly Award bid(s) for Castle Rock Shoreline Riprap Project: Bids were opened at 9 a.m., by Chairperson Eggebrecht and read aloud. Motion by Djumadi/Edwards to accept Waschovick Inc's bid from Princeton WI for \$17,670.00. Motion carried by unanimous vote.

Motion by Djumadi/Edwards to take a five minute break at 9:30 a.m. Motion carried by unanimous vote.

5. Correspondences/Special User Facilities Request(s): Director read email received from Terri Anderson, Rome Town Clerk, regarding Rome possibly taking over the County parks/public accesses in Rome area. Djumadi stated the Rome Town Board did not authorize Anderson to make this request. Item will be placed on April agenda.

6. Seasonal Personnel Hours Worked and Possible Change(s): Marcia Kaye joined meeting at this time and distributed information on seasonal employees unemployment costs vs. working those employees year round. Discussion followed. It was determined it is less expensive for the Department to continue as is. No action was taken.

7. Committee Member Reports: None.

8. Equipment Purchase(s): None.

9. Trails Report: Meteor Timber Co. should be letting the Department know within 10 days if the Department will be allowed to expand State funded public ATV trail(s) on their property in the Town of Rome. Snowmobile trails were only open a couple weeks this season due to lack of snow. Coordinator will be presenting the ATV and the Snowmobile Trails annual resolutions to Committee in April.

10. Revenue Report, Expense Check Summary Report, and Expenditure Report: Committee reviewed.

11. Future Agenda Items: Park capital improvements for 2015, and Terri Anderson Town of Rome Request.

12. Set Next Meeting Date: April 14, 2015, 9:00 a.m., Courthouse Conference Room A231.

13. Adjourn: Motion by Edwards/Skala to adjourn at 9:50 a.m. Motion carried by unanimous vote.

Submitted by,



Marge Edwards
Secretary

Parks Committee Meeting

April 14, 2015 9:00 a.m.

Courthouse Conference Room A231

Call to Order: Chairman called the meeting to order at 9:00 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Lori Djumadi, Jake Roseberry, Marge Edwards, and Robin Skala. Others present: Fred Nickel – Director Parks/Recreation, Rita Kolstad – Parks Administrative Clerk, Darren Tolley – Petenwell Park Manager, Tim Hodkiewicz – Outlying Caretaker, Paul Pisellini – County Board Member, Wally Sedlar – County Conservationist, Tom Pierce, Robby Yost, and Jerry Marks – Concerned Citizens. Cindy Philippi – County Clerk, Interim Dir. of Finance at 9:20 a.m.

Approve Agenda: Motion by Edwards/Skala to approve the agenda as presented. Motion carried by unanimous vote.

Approve Minutes: Motion by Edwards/Roseberry to approve the revised February 10 & 25, 2015 & March 10, 2015 minutes as presented. Motion carried by unanimous vote.

Discussion Items:

1. **Public Participation on Agenda Items:** None at this time.
2. **Committee Member Reports:** Edwards inquired about the faded out sign(s) on Hwy Z for Petenwell Park and was informed the Highway Dept. is in charge of those; however, the Department will contact them for replacement.
3. **Approved Capital Expenditures for 2015:** Director distributed a copy of the 2015 approved capital expenditures for 2015. Discussion followed. Motion by Edwards/Djumadi for the Director to have the required paperwork done and mailed in to DNR by the end of the week for reimbursement on the Petenwell ATV land acquisition project. Chairman denied motion as agenda item was under discussion only. Djumadi made a motion to freeze the \$60,000 in the 2015 County Board approved ATV capital improvement account for the ATV campground until the check has been received from the DNR for the land acquisition grant. Chairman denied motion as before since agenda item was under discussion only.
4. **Trails Report:** Jerry Marks, Monroe Prairie ATV Club, is requesting Adams County open up an ATV trail on County owned land that adjoins Inn of the Pines property for approximately 150 feet. This will allow ATV'ers access to businesses for food, gas, etc., benefiting both the public and the businesses. Trails Coordinator explained that this would be a County sponsored trail, not State funded, but would be maintained by the Club(s) as usual. Discussion followed. Item will be placed on May's agenda for action. Djumadi asked about current ATV maps. Coordinator reported he is working with Meteor Timber Co. on trails expansion. Meteor has tentatively approved 90% of the requested 2015 trail area. Adams County is still waiting to find out what area has not been approved. New maps will be developed once this is completed and it is hoped they will be available before the end of May. The Director has been informed by a realtor that all Meteor properties are for sale with intent to sell within 4 years; however this has not been confirmed by the Department. The DNR typically requires a 3-5 year lease on properties they approve for development.

Jerry Marks and Tom Pierce left meeting at this time.

Discuss and/or Act on the Following Agenda Items:

1. **Resolution requesting State of Wisconsin DNR funding from the State snowmobile and ATV/UTV program.** Director reviewed proposed Resolution with Committee. Discussion followed. Motion by

Edwards/Skala to approve the Resolution requesting State of Wisconsin DNR funding from the State snowmobile and ATV/UTV program. Motion carried by unanimous vote. Committee signed Resolution.

2. **Correspondences/Special user facilities request(s):** Motion by Roseberry/Skala to approve Candy Chapman's/Big Roche-A-Cri Advisory Group's request to close the west end ramp for approximately 6 hours on June 27, 2015, to cleanup weeds. Motion carried by unanimous vote.
3. **Town of Rome Meeting Regarding Transferring County Public Recreational Facilities/Grounds Over to Town of Rome and the Benefits/Costs Involved:** Djumadi excused herself from this agenda item. Director met with Terri Anderson/Town of Rome for discussion/informational purposes only. Numerous entities would need to be involved / provide approval before any property transfers could happen. Director will be sending a correspondence to the Town of Rome and copies to Parks Committee, Property Committee, and the Land & Water Department. Mr. Pisellini stated the Property Committee has final say as to what is done with the property. Phillippi suggested offering the dams along with the County Parks to the Town of Rome. Edwards stated to let the Town of Rome know about all the other issues and departments involved including the dams.

Robby Yost left meeting at this time.

4. **Seasonal/LTE Hiring:** Vacant positions have been advertised for; however, not many applicants have been received so vacant positions will be posted for another week. High school diploma requirement should be removed from the Park Aide entry level job description.
5. **Employee Status Report(s):** Covered above.
6. **Administrative Clerk Reclassification:** Motion by Edwards/Djumadi to deny request as appropriate signatures are needed on the justification form. Discussion followed. Skala stated support for an upgrade. Item to be placed on May agenda. Motion carried by unanimous vote.
7. **Equipment Purchase(s), Capital Expenditures:** Motion by Djumadi/Edwards to approve the purchase of the Ranger ETX from Country Sports, WI Rapids, WI not to exceed \$9500.00. Motion carried by unanimous vote.
Motion by Djumadi/Edwards to approve the purchase of a John Deere Compact 4052R tractor with attachments from Riesterer & Schnell, Westfield, WI for \$51,585.94 on a two year lease taking \$1792.97 out of the capital improvement beach and parking lot upgrades budget for 2015. Second payment will be budgeted for 2016. Motion carried by unanimous vote.
8. **Revenue Report, Expense Check Summary Report, and Expenditure Report:** Committee reviewed, discussion followed. Director to check on health insurance line item.
9. **Financial aid Request for Petenwell Park West End Development:** Motion by Edwards/Skala to approve Director applying for matching funds grant for the Petenwell Park project. Motion carried by unanimous vote.
10. **Future Agenda Items:** Town of Rome Land Request, Administrative Clerk Reclassification.
11. **Set Next Meeting Date:** May 12, 2015, 9:00 a.m., Courthouse Room A231.
12. **Adjournment:** Motion by Skala/Edwards to adjourn at 11:28 a.m. Motion carried by unanimous vote.

Submitted by,

Marge Edwards
Secretary

Minutes prepared by Rita Kolstad, Parks Administrative Clerk.
These minutes have not been approved by the Parks Committee.

Property Committee Meeting Minutes
April 15, 2015 9:00 a.m. Room A160

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Kotlowski, Pisellini and Repinski present. Also present: Wagner, McFarlin, Zander, Wollin, Nickel, Grabarski, Richards and Phillippi.

Motioned by Kotlowski/Pisellini to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Gilner to approve the minutes from February 6 and March 11, 2015. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Pisellini to deviate to Item # 9. Motion carried by unanimous voice vote.

Item #9 Discuss and/or act on Easton Store PECFA related. Metco reapply to DNR, reiterate what was already done. DNR bored in exactly the same location; should not be an additional expense.

Item #6 Open and act on bids for tax foreclosure property. Gilner opened the bids, Djumadi read them. The bids were as follows:

- David Rozek bid \$1,100.99 for parcel #34 with a deposit of \$200.00
- Wendy Bohman bid \$3,000.00 for parcel #53 with a deposit of \$300.00

Motioned by Kotlowski/Gilner to approve both bids. Motion carried by unanimous voice vote.

Item #7 Discuss and/or act on ATV trail on county property. Discussion took place regarding the county sponsoring a 150 foot section of the ATV trail that runs north on Hwy 13 that is not eligible for state funding. Concerns were raised regarding liability insurance and state regulations. Motioned by Djumadi/Gilner to approve pending Parks Committee approval for the ATV trail sponsored by the county. Motion carried by unanimous voice vote.

Item #8 Discuss and/or act on replacement of counters and cabinets in the Jail Pod Control. Discussion took place on replacement counter/cabinet costs. The adjusted quote is \$9,405.91, down from previous quote. The electric costs were removed from quote. Arms for computer screens were added. Motioned by Kotlowski/Pisellini to approve the replacement for a cost of \$9,405.91. Motion carried by unanimous voice vote.

Item #10 Discuss long term plan at fairgrounds. Historical Society is willing to retain the maintenance of the building for normal wear and tear. McFarlin will bring a timeline and plan back to next meeting. Bleachers were discussed.

Recess: Motioned by Djumadi/Kotlowski to recess at 9:59 a.m. Motion carried by unanimous voice vote.

Reconvene: Called by to order at 10:06 a.m. All present.

Item #11 Discuss and/or act on office space/utilization of ADRC/Community Center. Richards wanted to know why this was on the agenda. A number of discussions took place regarding

staffing between the 2 buildings, ADRC/Family Care. To be placed back on the agenda for the next meeting that Diane Cable will attend.

Item #12 Discuss and/or act on the ice damming and insulation issues at Health & Human Services. Problems are occurring in the south and north half of the building; south part is the worst. We've gotten 3 quotes with 3 different options. Hamman will check on prices for spray foaming the ductwork. To be placed on agenda for next time.

Item #13 Discuss and/or act on Exhibitor Show at fairgrounds (fire arms). American Legion to be at fairgrounds on Labor Day weekend. Their rules were provided to the committee. Wagner said that we have an ordinance in place that needs to be modified: suggested language – long term result – ordinance to allow as approved by Property Committee, such as shows/events etc; hunting in county parks. Wagner will provide draft language at the next meeting. Motioned by Djumadi/Kotlowski to deny gun show at fairgrounds. Motion carried by roll call vote, 3 yes, 2 no. Voting yes, Djumadi, Kotlowski and Pisellini. Voting no, Gilner and Repinski.

Item #14 Discuss and/or act on funding for security/true time project. To be placed on next meeting agenda.

Item #15 Update on maintenance items. Discussion regarding ceiling lights and water issues on east entrance of courthouse. In the process of getting prices to redo ceiling because of water damage. Security to move ahead.

Next meeting date set for May 13, 2015 at 9:00 a.m.

Items on next agenda:

Open and act on bids for tax foreclosure property;

Discuss and/or act on Easton Store PECFA related;

Discuss long term plan at fairgrounds;

Discuss and/or act on office space/utilization of ADRC/Community Center;

Discuss and/or act on the ice damming and insulation issues at Health & Human Services;

Discuss and/or act on funding for security/true time project;

Update on maintenance items;

Motioned by Gilner/Pisellini to adjourn at 11:11 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have not been approved by the committee.

CP\ck

P86

Public Safety & Judiciary CommitteeWednesday, April 8, 20159:00 a.m. – Conference Room A260**MINUTES**

Chairman Allen called the meeting to order at 9:00 a.m. The meeting was properly announced.

Committee members present: Robert Eggebrecht, Marge Edwards, Jack Allen, Robert Grabarski, and Jerry Kotlowski.

Others present: Carol Collins, Tania Bonnett, Jonathan Barnett, Kris Steffens, Marilyn Rogers, Sam Wollin, and Terry Fahrenkrug

Motion by Eggebrecht to approve the agenda, seconded by Grabarski. Motion carried by unanimous vote.

Motion by Grabarski to approve the March 11, 2015 minutes, seconded by Edwards. Motion carried by unanimous vote.

There was no public participation. There was no correspondence.

Eyes of Hope Shelter—Kris Steffens — Present

Steffens provided the committee with the December 2014 report. Steffens discussed her report and answered the committee's questions. Steffens explained that there was a loss for 2014. Steffens has increased the adoption fees and is doing more fundraising in 2015 in hopes that this will help.

District Attorney – Tania Bonnett and Jonathan Barnett – Present

Committee was provided with the financial report for March and community service report for January & February. There was nothing unusual to report and there were no questions. Committee was given an update on the Office Manager/Attorney position and Bonnett stated things are going well. Bonnett explained they are currently caught up on referrals and charging and that the backlog is also caught up with about 4 or 5 old cases. Bonnett discussed the Victim/Witness Reimbursement report and stated the 54% reimbursement was issued again. Bonnett stated they have entered into a cooperative agreement with Child Support. Bonnett informed the committee that they are not able to get an intern in the office this year so the \$2,500 that is budgeted for the intern is available to be used elsewhere. Bonnett explained they are in need of additional shelving units in their office to store case files. Bonnett provided the committee with a quote from FSS Business Systems for shelving units. Discussion was held regarding how the case files are currently being stored and if digital storage was possible. Bonnett stated she would look into the option of digital storage. Committee recommended discussing it with Tracy Hamman and then bring it back next month for approval.

Family Court Commissioner – Dennis McFarlin – Not Present

The Family Court Commissioner was not scheduled to attend the meeting. Committee was provided with a written report for March. There were no questions.

Child Support – Janet Leja – Not Present

The Child Support Office was not scheduled to attend the meeting. Committee was provided with a written report and financial report for March along with the student evaluation results from Reality Day 2015. There were no questions.

Clerk of Circuit Court – Kathie Dye – Not Present

The Clerk of Circuit Court Office was not scheduled to attend the meeting. Committee was provided with a written report and financial report for March. There were no questions.

Register in Probate – Terry Reynolds – Not Present

The Register in Probate Office was not scheduled to attend the meeting. There was no monthly report to review.

Emergency Management – Jane Gervais – Not Present

Gervais was unable to attend the meeting. There was no monthly report to review. Chairman Allen informed the committee that Gervais will attend the meeting in May to discuss the Juneau County HazMat Team.

Medical Examiner – Marilyn Rogers – Present

Committee was provided with a written report and financial report for March. Rogers discussed the report and answered the committee's questions. Rogers informed the committee that the original deed for the plot at Mount Repose Cemetery is filed in the County Clerk's Office. Rogers stated it has been a busy month with unusual calls. Rogers gave an update on the Police Chaplain Training in April and stated there is approximately 45 enrolled.

Sheriff's Office – Sheriff Wollin and Chief Deputy Fahrenkrug – Present

Committee was provided with the financial report for March. Wollin discussed the financial report and answered the committee's questions. Wollin informed the committee of interviews on 4/17/15 for dispatch and explained they are actively advertising for the dispatch eligibility list, but have only received 7 applicants so far. Wollin voiced his concern with the pay grade for the dispatcher position being too low. Committee was updated on the recent trainings. Discussion was held regarding the pod control project. Wollin explained there is sufficient funds in the jail assessment account to cover the cost to install new countertops in the pod control. Wollin stated he is scheduled to attend the Admin & Finance meeting on 4/9/15 and the Property meeting on 4/15/15 for approval to go ahead with the project. There was a motion made by Eggebrecht to approve the project and forward to Admin & Finance and Property for approval which was seconded by Edwards, but after discussion the Committee felt there was no need for a formal motion so the motion was retracted. Committee had no issues with going forward with the project.

Motion by Kotlowski to approve vouchers and monthly expense reports as presented, seconded by Grabarski. Motion carried by unanimous vote.

Identify upcoming agenda items: Emergency Management to discuss the hazmat team to address any additional concerns and District Attorney's request for additional shelving units.

Set next monthly meeting date as May 13, 2015 at 9:00 a.m.

Motion by Edwards to adjourn, seconded by Kotlowski. Motion carried by unanimous vote. Meeting adjourned at 10:25 a.m.

These minutes have not been approved by Public Safety & Judiciary Committee.

Respectfully Submitted,

Robert Grabarski
Secretary

SAFETY COMMITTEE MEETING*Minutes***February 3, 2015/ 2:00 pm /Room A160**

The Meeting was called to order by Chair Pisellini at 2:00 pm. The meeting was properly announced.

Present: Supervisor Paul Pisellini; Committee members Brenda Quinnell, Pat Kotlowski and Tracy Hamman; Mark Rumpel, MEUW Safety Coordinator; Jane Gervais, Emergency Management; and Ruth Horndasch, HHS. Marcia Kaye was excused.

Kotlowski made motion to approve the Agenda, seconded by Quinnell. Motion carried by voice vote.

Motion by Quinnell, seconded by Pisellini, to approve the Minutes from the December 18, 2014 meeting. Motion carried by voice vote.

There was no public participation, communications or correspondence.

Mark Rumpel provided an update on projects.

- Continues working to coordinate GHS and Haz Com for Jail employees. Rumpel shared a copy of the letter provided to the Jail Captain that outlines the requirements for SCBA equipment in the jail and Respirator Protection Training. There is currently no written program and fit testing and medical evaluations will need to be completed.
- Rumpel shared a sample of a Hepatitis B Vaccination Information sheet that outlined the four options for employees to consider and sign off on: undecided or decline, antibody reveals immune, will take the vaccine, or dates of the series from another source. A discussion was held regarding the record keeping since procedures have changed throughout the years. Rumpel will follow up with Public Health Officer Sarah Grosshuesch before using the form.
- Rumpel shared a sample of the Hazardous Chemical SDS/MSDS Binder Checklist recommended to be used in completing the Hazardous Chemical Binders. He noted that the Master List will be kept at the courthouse with Marcia, but that departments/buildings will have their own files.
- Rumpel stated that he will not be working on any new programs next month so that he can dedicate his time to complete the LO/TO Program and PPE Assessments.

Hamman reported that the AED's and sharps containers were delivered and that the majority are in place. He noted that he is short just a couple of sharps containers for private bathrooms. He wanted to verify that the sharp containers are not for disposal of items brought from home, but only for immediate use on sight.

The Personal Protective Equipment Program was reviewed. Rumpel will complete one for each department and bring back to the committee for approval.

The Respiratory Protection Program was reviewed. Rumpel reported that the hospital is willing to perform the physicals and fit testing as needed annually for those required respirator users. Currently the Jail has SCBA for emergencies, Maintenance uses air-purifying half-face masks for cleaning the air-conditioners, and Highway and Solid Waste use filtering dust masks for nuisance particulates. A discussion was held regarding the costs and availability to perform in-house training and testing with other counties for a savings. Kotlowski moved to send the Respiratory Protection Program to the Property Committee for approval. Motion seconded by Quinnell. Motion carried by voice vote.

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Emergency Management Coordinator Jane Gervais presented a draft of the Emergency Procedures/Safety Guidelines prepared by her office. Discussion was held on how best to train the different departments. It is planned to train each department individually, then hopefully have a county-wide drill for half a day in the future. A discussion was held regarding producing flip-charts for each room for quick access to emergency instructions. Motion by Quinnell, seconded by Hamman, to send the Emergency Procedures/Safety Guidelines to Property Committee for review and approval. Motion carried by voice vote.

Gervais left the meeting.

A discussion was held regarding two questions raised by Highway. The first question raised was if logging socks met the requirements of foot protection during logging? Rumpel stated that they do not meet the requirements of protection during logging – once the chainsaw got that close it is already too close to the foot to be considered protected. The second question was whether or not logging boots are part of PPE that are required to be paid for by the County? An ambiguous letter issued by the State years ago has clouded this issue. However, OSHA specifically exempts footwear from required PPE re-imbursement or supply. The Adams County Policy 3.01 refers to OSHA standards as reference in determining department issuance of standard PPE. A discussion was held if they should be provided anyway for safety purposes, if they are any different than any other required footwear, and what the implications would be for other departments and their budgets? An addendum to the County Policy regarding stipends to Highway and Solid Waste employees for footwear was put into policy years ago and needs to be re-visited before further action is taken on this matter.

Workers compensation claims were not available for review due to Kaye being stranded by weather.

Upcoming agenda items will include the logging boot issue/addendum, and an update on signage.

Next Meeting date: Thursday, March 12, 2015, 2:00 p.m. in Room A160.

Motion by Quinnell to Adjourn, seconded by Hamman at 3:48 p.m. Motion carried by unanimous voice vote.

These minutes were approved by the Safety Committee on 3/27/15

Brenda Quinnell, Acting Recording Secretary

SAFETY COMMITTEE MEETING
Minutes
March 27, 2015 / 2:00 pm /Room A160

The Meeting was called to order by Chair Pisellini at 2:00 pm. The meeting was properly announced.

Present: Supervisor Paul Pisellini; Committee members Tracy Hamman, Marcia Kaye, Brenda Quinnell; Mark Rumpel, MEUW Safety Coordinator. Pat Kotlowski was excused. Also present: Sarah Grosshuesch, Ruth Horndasch.

Quinnell made motion to Approve the Agenda, seconded by Hamman. Motion carried by voice vote.

Motion by Quinnell, seconded by Hamman to approve the Minutes from the February 3, 2015 meeting. Motion carried by voice vote.

There was no public participation, communications or correspondence.

Mark Rumpel provided a written update on projects. (Handout 1).

AED – Need to have monthly maintenance record for all AED's so need to determine who will test equipment. Safety purchased five sets but may not have additional funds to do so this year so it will be up to the Departments to maintain and re-supply; this should be in policy.

MSDS – Discussed software program to maintain Safety Data Sheets for whole County. Cost is approx. \$2600 which includes two administrators, but can be viewed by all departments. Options to be discussed with IT.

PPE - Still working on Respirator Protection Program for Jail and Maintenance Department for SCBA. Grosshuesch said public health nurse may be certified to do the fit test. Departments using the services would pay HHS. Mauston also has a provider that does fit test.

BBP – Discussion regarding Hep B series conducted by Public Health 4th Wednesday of each month in the morning. May offer it to any employees needing Hep B in May. Will discuss further.

Logging Boots - Kotlowski had sent an email out to committee informing them that Highway Committee discussed logging boots and determined since this is not 'required' equipment for the employer to purchase, that employees will have to provide their own logging boots. Departments have to make sure employees using any equipment have the appropriate PPE and if they do not, they should be pulled out of the field.

Workers Comp – (Handout 2) Kaye provided update on loss run totals and indicated that so far for 2015 there had been 4 worker's comp accidents that required either

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medical or lost time/light duty. Two were related to some type of fall, one to strain, and one to repetitive motion. Pisellini suggested departments review processes for lifting and hauling to try and prevent future strains.

Upcoming agenda items: Review worker's compensation claims; update on safety programs (AED, Excavation, PPE), 2016 Budget/MEUW contract, MSDS software, Hep B vaccine.

Next Meeting date: Monday, May 1, 2015, 2:00 p.m. in Room A160.

Motion by Hamman to Adjourn, seconded by Pisselini at 2:59 p.m. Motion carried by unanimous voice vote.

These minutes have not yet been approved by the Safety Committee.

Marcia Kaye, Recording Secretary

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, March 11, 2015, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Mark Hamburg
Paul Pisellini
Barb Morgan

ABSENT/EXCUSED: None

OTHERS PRESENT: Brenda Quinnell, SW Director
Neil Carney, Ayres Associates

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, HAMBURG, PISELLINI AND MORGAN.

APPROVAL OF AGENDA: *Motion by Hamburg, second by Pisellini, to approve the agenda as presented. All in favor; motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM FEBRUARY 11, 2015 REGULAR SOLID WASTE MEETING: *Motion by Babcock, second by Hamburg, to approve the Open Session minutes as presented for the February 11, 2015 Solid Waste meeting. All in favor; motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no other correspondence or other business to discuss.

FINANCIAL REPORT: *Motion by Hamburg, second by Pisellini, to accept the Financial Report as presented. All in favor; motion carried.*

SITE REPORT: Quinnell distributed and the committee reviewed the Site Report dated March 11, 2015 (see attached copy). Neil Carney of Ayres gave an update on the construction projects, explaining to the Committee the timelines to be followed. Bids will be available for review and/or approval at the April meeting. Discussion was held. *Motion by Babcock, second by Pisellini, to approve the Site Report as presented. All in favor; motion carried.*

UPDATE ON TOWN OF ROME RECYCLING PROJECT: Nothing new to report.

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: Nothing new to report.

EMPLOYEE UPDATE: UPDATE ON OFFICE MANAGER POSITION - Quinnell reported that she and Johnson interviewed two candidates for the Office Manager position and offered it to Shannel Parr. Shannel

accepted and officially started in the position March 9th. Shannel will be busy training two new scale clerks before learning the duties of the position. P93

UPDATE ON SCALE CLERK POSITIONS: Quinnell reported that Molly Manzer started on March 2nd and that Samantha Page will be starting on March 23rd.

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were no new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: Updates on pertinent items, and Updates on the Town of Rome Recycling Project.

RECOGNIZE MS. DIEMERT'S YEARS OF SERVICE: Ms. Diemert was unable to attend the meeting.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, April 15th, 2015 at 6:00 PM at the Landfill.

Motion by Hamburg, second by Morgan, to adjourn until the next meeting. All in favor; motion carried.
Meeting adjourned at 7:20 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

THESE MINUTES APPROVED BY THE COMMITTEE ON APRIL 15, 2015

SITE REPORT ATTACHED

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 497

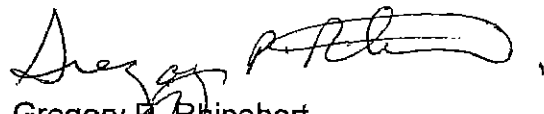
Report for the month of April, 2015

The 2015 Government Land Corner Maintenance project is proceeding well,
The project area is Adams, Quincy and Easton Townships.

On Friday, I'll be representing Adams Co. at the May County Surveyor's
Association Meeting.

I am continuing to respond to queries and perform the duties of my office.

Respectfully Submitted;


Gregory P. Rhinehart,
Adams County Surveyor

5/4/2015

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
P.O. BOX 187, FRIENDSHIP, WI 53934
(608) 339-4226

SUMMARY OF ACCOUNTS 2014

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,900.00	\$25,500.00	\$ 300.00
JANUARY	325.00		100.00
Balance	\$3,575.00	\$25,500.00	\$ 200.00
FEBRUARY	325.00	7,445.15	
Balance	\$3,150.00	\$18,054.85	\$ 200.00
MARCH	325.00		
Balance	\$2,825.00	\$18,054.85	\$ 200.00
APRIL	325.00	9,552.29	
Balance	\$2,500.00	\$ 8,502.56	\$ 200.00
MAY			
Balance			
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER \$			
Balance			
Grand Total			

MINUTES

TECHNOLOGY STEERING COMMITTEE MEETING

September 18, 2014 3:30pm

Room A231 Courthouse

Chair Wysocky called the meeting to order at 3:30pm. The meeting was properly announced.

Members present:

Dan Wysocky, Chair

Dawn McGhee

Cheryl Thompson, Recording Secretary

Jon Galloy

Others present:

Jodi Helgeson

Motion by Dawn McGhee, second by Jon Galloy to approve the agenda, no discussion, MCVV

Motion by Dawn McGhee, second by Jon Galloy to approve the minutes of the July 23rd meeting. No discussion, MCVV

There was no public participation.

Items for discussion and /or action:

- a. **Document Management** – have vendor information
-Wood County is looking at the same vendor Dawn is looking at for Document Management. Dawn has the information, and we will table this until next meeting, hopefully by then we should have some feedback on the vendor and Wood County's experience with them.
- b. **Document Indexing Project – Register of Deeds**
-Jodi reports that St Croix County is using the exact combination of vendor/interfaces they also have GCS and it seems to be working for them. They are a resource if we were to encounter any technical difficulties should we choose to go with Fidar on this project.

ROD Office is currently engaged in data and misc annotation clean-up in preparation for data conversion.

Jodi proposes to use Land Information grant money to partially fund this project due to the GCS component to it. She has prepared a funding source proposal, but reminds us that the ultimate decision on funding source is up to Admin & Finance. The committee was provided two spreadsheets, one for a scenario with a Life Cycle component, one without. The committee agreed the one with the Life Cycle component is the more prudent choice.

Jodi reports that the Treasurer's Office's questions and concerns have all been addressed concerning the GCS component and the Treasurer's Office's ability to receive and use the data.

Member Cindy Phillippi joined the meeting at 3:45pm

Dawn reports that her concern for this project would be the load on the county's internet service. She also stressed the importance of an off-site backup. She stated that they are currently in the process of adding to the internet capacity anyway, but is unsure if this will require an even further expansion or not.

Discussion followed regarding various funding sources, the impact this may have on local Title Companies, and GCS' intent to pursue e-recording. Cindy stated she believed that, if at all possible, the \$2900 that is proposed to come from MIS budget should be absorbed by ROD funds instead.

Motion by Cindy Phillippi to take the proposal first to Land Information's Committee, and contingent upon their approval of using Land Information grant funds for a portion of it, then forward it to Admin & Finance for approval/recommendation. The motion also contains the recommendation that the \$2900 for hardware be absorbed by the ROD redaction funds instead of the MIS budget. Seconded by Jon Galloy. No further discussion. MCVV

Jodi Helgeson left the meeting at 4:15pm.

Identify agenda items: Document Management, updating the county website, GIS mapping update. Next meeting date to be set in a few months unless requested sooner.

Fred Nickel joined the meeting at 4:20pm.

Motion by Chair Wysocky to adjourn, seconded by Cindy Phillippi. MCVV, Meeting adjourned at 4:22pm.

Respectfully submitted 09-23-14



Cheryl Thompson, Recording Secretary

These minutes were approved by the Technology Steering Committee on 04-29-15.

*MCVV = Motion Carried Unanimous Voice Vote

MINUTES
TECHNOLOGY STEERING COMMITTEE MEETING
April 29, 2015 3:00pm
Room A160 Courthouse

Chair Wysocky called the meeting to order at 3:04pm. The meeting was properly announced.

Members present:

Dan Wysocky, Chair
Dawn McGhee

Cheryl Thompson, Recording Secretary
Jon Galloy

Others present:

Jodi Helgeson

Diane Cable, Wendy Pierce (joined in progress)

Motion by Dawn McGhee, second by Jon Galloy to approve the agenda, no discussion, MCVV

Motion by Dawn McGhee, second by Jon Galloy to approve the minutes of the September 18, 2014 meeting. No discussion, MCVV

There was no public participation.

Items for discussion and /or action:

b. Deviate to Fidler Project Update – Register of Deeds first

-Jodi reports that the project went well and is continuing to go well, and provided a timeline document to committee. Dawn agreed implementation went well.

Diane Cable and Wendy Pierce joined the meeting at 3:07pm

Committee asked Jodi for feedback on the TSC process, and she reported that despite the difficulty with two vendors involved who do not get along, she viewed it as a positive. She views the Committee as pro-active and a support and assistant to identify potential issues and provide thought for potential solutions prior to purchase and implementation.

Committee discussed the importance of establishing the data belongs to the County, not the vendor, and the issues that can result when that is not made clear.

Jodi Helgeson left the meeting at 3:20pm

a. ECHO –Electronic Health Records Software Project

Diane Cable presented Committee with documentation supporting their request to purchase and implement new software for electronic health records, ECHO; vacating the current vendor TCM.

Affordable Care Act required certified software now, and TCM is not certified at this time. It is estimated to require substantial cost and time to meet the certification standards. Additionally, TCM indicated it would take two years to certify, and in the meantime, Adams County would continue to be unable to collect full cost when billing because of the lack of certified software.

ECHO is a fully certified, cloud-based product with support.

TCM does not provide support to the County for their product. The server is in-house, and our MIS Dept does the troubleshooting and maintenance of the server, software and users, taking up quite a bit of Dawn's time. Additionally, the County had to hire an independent contractor at substantial cost to run reports for TCM.

ECHO has fully-supported features TCM does not, including e-prescribing, an access portal, a tickler system and a scanning module.

Motion by Dawn McGhee to forward the proposal for purchasing ECHO software to Admin & Finance with the Committee's recommendation. Seconded by Jon Galloy.

Discussion:

Diane reports that she has actually worked with TCM in the past at her previous employment in Wood County. They had a dedicated programmer in Wood where we do not here in Adams. Wood County is also looking to change vendors, in part due to the same issues we are experiencing. The ACA changed the big picture and TCM is not keeping up. At some point the difficult decision had to be made to not continue with this vendor and seek an alternative that would comply with new standards and the time is now.

Chairman Wysocky noted the careful consideration put into the decision process by Diane and Wendy, and acknowledged it was not made lightly.

Chairman Wysocky called for a vote on the motion on the floor. MCVV. Dawn will get it onto the Admin & Finance agenda.

Identify agenda items for meeting on June 18, 2015 at 3:00pm: GCS Agreement, Archive & Data Storage

Diane Cable left the meeting at 3:47pm.

Motion by Wendy Pierce to adjourn, seconded by Jon Galloy. MCVV, Meeting adjourned at 3:49pm.

Respectfully submitted 05-06-15



Cheryl Thompson, Recording Secretary

These minutes have not yet been approved by the Technology Steering Committee.

*MCVV = Motion Carried Unanimous Voice Vote

Adams County Traffic Safety Commission

Minutes

Wed. Feb 11, 2015 10:00 A.M.

Adams County Highway Dept.

Present:

Laurie Falash	Sheriff's Office	Mark Stashek	Rome PD
Dennis Premo	Hwy Dept.	Jon Sonnenberg	Town of Rome
Chris Vanderhoven	State Patrol	Dan Brugman	WI DOT
Bob Botts	WI-Dot Bots	Sarah Grosshuesch	Public Health
Seth Tully	Sheriff's Office		

Meeting called to Order: 10:03

Meeting properly announced? All in favor

Agenda approved: Stashek/Tully

Minutes/Treasurers report: \$216.71 Tully/Stashek Approved

Construction/Detour : Hwy Shop will bid out job assistance in April for overlay from Co. EE from County line to Co. G to start in June. This will be widening the road about 3 feet.

Hwy 82 is re-scheduled for bidding this year sometime but not sure when construction will start and nothing has been set for dates and schedules.

Old Business: Dan Brugman discussed the Apache Ave speed reduction issue. They have checked statistics and this is not a crash prone spot. Crashes reported involved mostly inattentive driving and failing to yield. DOT will consider to monitor the area for changing conditions.

Dan spoke with John Barber reference the bypass request at Hwy 21 at Cottonville which turned out to be a request for chevrons on Cottonville Dr at this time. At this time there are no significant safety issues at the location but it is noted that E bound traffic on Hwy 21 turning to Cottonville must alert drivers early.

New Business: Matt Marrow from Town of Preston asked the group to look into speed reduction from Co. J on Hwy 13 to Cypress Ave. Matt expressed concern that there have been several near crashes with tractor trailers. Discussed speed and the how there is no real place to enforce speed zone. A speed study will be conducted after the snow melts and reported to the committee.

Crash at Apache Ave and County Z discussed where guard rail damage occurred on 2-1-2015 Town of Rome will do an accent on the stop a head poles and possibly a 36" brighter sign as well.

Round Table: Discussion on State Statute requiring Spot Maps to be brought to meetings. Will be taken care of between Botts and Grosshuesch with ability to access this for next meeting.

Bob Botts reported- fatalities down to under 500 which is hasn't been since 1943 in 2014. 36 reported in Jan 2015 due to gas prices down and better weather.

Passenger fatalities a concern and shows that non use of seat belts is an issue. Wis counties that have a higher registration of pick up trucks have a 84.7 % seat belt usage. Bob also added State of Michigan has 95-97% compliance with a \$110.00 seat belt fine compared to \$10.00. State may raise violation to \$25.00

Upcoming bicycle safety training coming to the area. Classes will be held throughout the State between April and May of this year.

Information on WISE grants available May 18-31, 2015 for purchase of equipment.

Dan Brugman: A total of 19 reported road closures on State or US highways that involved 30 or more minutes reported to WI-DOT. 11 were crash related or other traffic related events. 6 were calls to report signal failure. Out of the 19 calls 6 of the calls had follow up contact by Regional Incident Management coordinators.

Jon Sonnenberg reported that he attended the State of Wisconsin Traffic Safety Commissioners meet at Hotel Mead in Wisconsin Rapids on Jan 20 and 21st. He attended several trainings such as Community Maps, distracted driving, diversion diamond interchanges, TSC and legal update by David Puerlman. Meeting will be held at the same place next year.

Sarah Grosshuesch told the group about partnering Public Health and Economic Development. Expressed interest as a group to contact Govenor's Office and show our distaste that the complete streets-safe pedestrian and bicyclists project was de-funded. Dennis Premo advised that a letter was drafted from his department previously. Public Health is active in the distracted drivers in conjunction with the Child Death Revue Team.

Next Meeting: May 13, 2015

Adjournment 11:02 Motion by Falash / Premo

Spence Falash

2-12-15

**Extension Committee
Minutes of Meeting
April 14, 2015 @ 1:00PM**

1. **Call to Order:** Meeting was called to order at 1:00 p.m. in Room 103 at the Adams County Community Center by Chair, Florence Johnson.
2. **Roll Call: Board Members:** Florence Johnson, Robin Skala, Larry Borud and Dan Wysocky – Present. Heidi Roekle - Excused
Extension Staff: Jennifer Swensen, Leah Eckstein, Mary Monroe-Erdmann and Linda Arneson – Present.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Skala and Second by Borud to approve agenda. Motion carried by unanimous voice vote.
5. **Approve Minutes:** Motion by Skala and Second by Borud to accept minutes of the March 10th and 16th 2015 meetings as presented. Motion carried by unanimous voice vote.
6. **Public Participation:** None
7. **Communication:** None
8. **Items for Action or Discussion:**
 - a) **Review and place on file monthly reports of Jennifer Swensen, Leah Eckstein, and WNEP:** Monthly reports discussed. Motion by Wysocky Second by Borud to place monthly reports on file. Motion carried by unanimous voice vote.
 - b) **Review Calendars of Extension Education Staff:** Committee reviewed current calendars for all education staff.
 - c) **Review Check Summary and Financial Statements:** Check Summary and Financial Statements for March were reviewed and discussed. Motion by Wysocky Second by Skala to place Check Summary and Financial Statements on File. Motion carried by unanimous voice vote.
 - d) **North Central Region Innovative Grant – Eckstein:** Adams County was the pilot area for The Cancer Clear & Simple program. The program has expanded to include Green Lake and Waushara counties. Eckstein and the Family Living Educators in Green Lake and Waushara counties would like to apply for an “Innovative Grant” that is available from the UW-Extension North Central Region. This would enable these counties to do more “Cancer Clear & Simple” programming. Eckstein requested committee approval to move forward in applying for this grant. Motion by Borud Second by Wysocky that Eckstein should move forward in applying for a UW-

Extension North Central Region Innovative Grant in order to do more Cancer Clear & Simple programming.

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- e) Agriculture Agent/WNEP Coordinator Position – Updates: Ken Cleveland is scheduled to start work in Adams County as the Agriculture Agent on June 1, 2015. Preliminary interviews for the WNEP Coordinator position are scheduled to take place on May 18th with final interviews scheduled for June 3rd
 - f) Position Description Update: Support Staff position descriptions are in the process of being updated. They should be ready to be presented to Committee at the May or June Extension Committee Meeting.
 - g) Capitol Connections – Update: Johnson, Roekle, Swensen and Eckstein will represent Adams County at the 2015 Capitol Connections on April 30th. Extension will put together a one page information sheet on what Extension is doing in Adams County.
 - h) Community Center: Monthly meetings with members of ADRC Nutrition Site, Library and Extension continue and are beneficial.
 - The cleaning of the bathrooms has improved.
 - Swensen advised Committee that communication has been received from Donna Richards regarding the trash bill for the Community Center. Since moving into this building the Nutrition Site has paid the trash bill for the entire Community Center. Per Richards Supervisors Lori Djumadi and Paul Pisellini have instructed her to obtain account numbers from Extension and the Library so that the trash invoice can be split between the three departments. Extension does not currently have funds in the 2015 budget for trash removal. In addition to the three departments trash comes from people/groups that use the building. Committee suggested that Extension talk with ADRC and the Library about presenting to Property Committee that the trash invoice be paid out of the fees collected for people/groups using the Community Center.
9. Set Next Meeting Date: May 12, 2015
10. Agenda Items for Next Meeting:
- Support Staff Position Descriptions
 - Community Center
11. Adjourn: Motion by Borud and Second by Wysocky to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 1:48 p.m.



Minutes taken by
Linda Arneson
Recording Secretary
UW-Extension, Adams County

Robin Skala, Committee Secretary

THESE MINUTES HAVE NOT YET BEEN APPROVED BY COMMITTEE

